



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000024718

**2. Name of Corporation** EDWIN B. STIMPSON COMPANY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1515 SW 13TH CT

City or Town: POMPANO BEACH State: FL Zip: 33069 Country: USA

**4. Business Phone No.**

954-946-3500

**5. State of Incorporation**

State: NY

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SELL FABRICATED METAL PRODUCTS IN RHODE ISLAND

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	PETER ALBANO	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
VICE PRESIDENT	SCOTT H. THOMAS	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
PRESIDENT	RALPH E RAU JR	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
EXECUTIVE VICE PRESIDENT	JAMES E. CUENIN	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
VICE PRESIDENT SALES & MARKETING	WILLIAM G. RAUSS	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
VICE PRESIDENT	CORY RAU	26 CENTRAL AVENUE HAUPPAUGE, NY 11788 USA
CHAIRMAN OF THE BOARD	HOWARD C. RAU	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
V.P./CFO/SECRETARY	GEORGE A. FORTMULLER	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
DIRECTOR	HOWARD C. RAU JR	1515 SW 13TH COURT POMPANO BEACH, FL 33069-4789 USA
DIRECTOR	JOHN H RAU	1515 SW 13TH CT POMPANO BEACH, FL 33069 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	735

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 10 Day of February, 2010 at 11:12:01 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PETER ALBANO  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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