

## 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: 2012

1. Corporate ID No. 000069115

2. Name of Corporation AMERICAN SURPLUS, INC.

3. Street Address Principal Business Office:

No. and Street: 1 NOYES AVENUE

City or Town: EAST PROVIDENCE State: RI Zip: 02916 Country: USA

4. Business Phone No.

401-434-4355

5. State of Incorporation

State: MA

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

TO PURCHASE & SELL NEW & USED MATERIAL HANDLING EQUIPMENT, WAREHOUSE STORAGE AND MISCELLANEOUS INDUSTRIAL EQUIPMENT.

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

## All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM F DIMAIO JR	26 LINDEN COURT NORTH KINGSTOWN, RI 02852 USA
SECRETARY	CLAIRE A DIMAIO	26 LINDEN COURT NORTH KINGSTOWN, RI 02852 USA
PRESIDENT	WILLIAM F DIMAIO JR	26 LINDEN COURT NORTH KINGSTOWN, RI 02852 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	1,000.00	1000

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 14 Day of February, 2012 at 3:18:10 PM.** 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 CLAIRE A DIMAIO

Signature of Authorized Representative of the Corporation

### **SECRETARY**

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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