



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2018**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>19773</b>		2. Exact name of the Corporation <b>LEONARD VALVE COMPANY</b>			
3. Principal Office Address <b>1360 ELMWOOD AVENUE</b>			City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02910</b>
4. NAICS Code <b>31-33 238220</b>		6. Brief description of the character of business conducted in Rhode Island <b>MANUFACTURER OF WATER TEMPERATURE CONTROL VALVES</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>E. NILES WILCOX</b>			Vice-President Name <b>RICHARD E. COTA</b>		
Street Address <b>273 SEASIDE DRIVE</b>			Street Address <b>56 SOPHIA COURT</b>		
City <b>JAMESTOWN</b>	State <b>RI</b>	Zip <b>02835</b>	City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02879</b>
Secretary Name <b>GREGORY L. WILCOX</b>			Treasurer Name <b>E NILES WILCOX</b>		
Street Address <b>7916 WARWICK GARDENS LANE</b>			Street Address <b>273 SEASIDE DRIVE</b>		
City <b>UNIVERSITY PARK</b>	State <b>FL</b>	Zip <b>34201</b>	City <b>JAMESTOWN</b>	State <b>RI</b>	Zip <b>02835</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>GREGORY . WILCOX</b>			Director Name <b>E NILES WILCOX</b>		
Street Address <b>7916 WARWICK GARDENS LANE</b>			Street Address <b>273 SEASIDE DRIVE</b>		
City <b>UNIVERSITY PARK</b>	State <b>FL</b>	Zip <b>34201</b>	City <b>JAMESTOWN</b>	State <b>RI</b>	Zip <b>02835</b>
Director Name <b>CHRISTOPHER RICH</b>			Director Name <b>ANDREW ROLFE</b>		
Street Address <b>23 RIVERROCK WAY</b>			Street Address <b>842 BINGHAM ROAD</b>		
City <b>WAYLAND</b>	State <b>MA</b>	Zip <b>01778</b>	City <b>RIDGEWOOD</b>	State <b>NJ</b>	Zip <b>07450</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>13652</b>		<b>COMMON</b>	<b>\$25.00</b>
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative <b>E. NILES WILCOX, PRESIDENT</b>				Date <b>12/22/2017</b>	
Signature of Authorized Representative <div style="text-align: center; font-weight: bold; font-size: 1.2em;">FILED</div>					

**JAN 05 2018**

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