



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

No Fee

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

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000019773

**2. Name of Corporation** Leonard Valve Company

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

No. and Street: 1360 ELMWOOD AVENUE

City or Town: CRANSTON

State: RI

Zip: 02910

Country: USA

**4. Business Phone No.**

401-461-1200

**5. State of Incorporation**

State: RI

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238220

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

MANUFACTURER OF WATER TEMPERATURE CONTROL VALVES

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

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	E. NILES WILCOX	273 SEASIDE DRIVE JAMESTOWN, RI 02835 USA
TREASURER	E. NILES WILCOX	273 SEASIDE DRIVE JAMESTOWN, RI 02835 USA

SECRETARY	GREGORY L. WILCOX	7916 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201 USA
VICE PRESIDENT	RICHARD E. COTA	56 SOPHIA COURT WAKEFIELD, RI 02835 USA
DIRECTOR	GREGORY L. WILCOX	7916 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201 USA
DIRECTOR	E. NILES WILCOX	273 SEASIDE DRIVE JAMESTOWN, RI 02835 USA
DIRECTOR	CHRISTOPHER RICH	23 RIVERROCK WAY WAYLAND, MA 01778 USA
DIRECTOR	ANDREW ROLFE	842 BINGHAM ROAD RIDGEWOOD, NJ 07450 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		\$25.0000	10,000.00	1362

**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 April, 2019 at 3:29:08 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 E. NILES WILCOX, PRESIDENT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

April 10, 2019 03:28 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

