SOS Filing Number: 202032762220 Date: 1/16/2020 4:00:00 PM Rhode Island and Providence Plantations ment of State - Business Services Division Annu for the year: Corpo JAN 1 6 2020 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 2. Exact name of the Corporation 11278 **H2O INSTRUMENTS, INC.** 3. Principal Office Address City State Zip 2378 PAWTUCKET AVENUE **EAST PROVIDENCE** RΙ 02914 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 423110 BUYING AND SELLING OF WHOLESALE AND RETAIL WATER PURIFICATION EQUIPMENT State of Incorporation **RHODE ISLAND** 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name CLYDE BRIZIO, JR. Vice-President Name SAME Street Address 2378 PAWTUCKET AVENUE Street Address Žip 02914 State City State Zıp **EAST PROVIDENCE** RI Secretary Name SAME Treasurer Name SAME Street Address Street Address

City State Ζip City State Ζıp 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name CLYDE BRIZIO, JR. Director Name Street Address 2378 PAWTUCKET AVENUE Street Address ^{Zip} 02914 City State Zip **EAST PROVIDENCE** Director Name Director Name Street Address Street Address City State City State Zıp 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASS/SERIES PAR VALUE Department of State. 100 COMMON **NPV** Changes require an additional filing. 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. 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. Name of Authorized Representative Date CLYDE BRIZIO, JR. 01/15/2020 Signature of Authorized Representative

MAIL TO:

Division of Business Services

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