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# State of Rhode Island 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: February 1 - May 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: 2022

1. Corporate ID No. 000791032

2. Name of Corporation Roth Bros., Inc.

3. Street Address Principal Business Office:

No. and Street: 9801 WASHINGTONIAN BOULEVARD,

**SUITE 1245D** 

City or Town: GAITHERSBURG State: MD Zip: 20878Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

<u>2382</u>20

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

#### PLUMBING HEATING & AIR CONDITIONING CONTRACTORS

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

All officers and directors must be listed.

| Title     | Individual Name Address     |   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country       |
| PRESIDENT | SAROSH MISTRY               | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |

| TREASURER           | MARC BLASS                     | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
|---------------------|--------------------------------|---|--|
| SECRETARY           | JOAN MCGLOCKTON                | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| VICE PRESIDENT      | JENNIFER WOOLBRIGHT<br>JACKSON | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| ASSISTANT SECRETARY | SCOTT BROOKS                   | 400 AIRBORNE PARKWAY<br>CHEEKTOWAGA, NY 14225 USA     |  |
| VICE PRESIDENT      | TOM MORSE                      | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| ASSISTANT TREASURER | PAUL BROCK                     | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| ASSISTANT SECRETARY | TOM MORSE                      | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| VICE PRESIDENT      | MARC BLASS                     | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| ASSISTANT SECRETARY | GREG STEELE                    | 400 AIRBORNE PARKWAY<br>CHEEKTOWAGA, NY 14225 USA     |  |
| VICE PRESIDENT      | SEBASTIEN DE TRAMASURE         | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| DIRECTOR            | SEBASTIEN DE TRAMASURE         | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| DIRECTOR            | SAROSH MISTRY                  | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |
| DIRECTOR            | ANGELO PICCIRILLO              | 9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 USA |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CNP            | A               | \$0.0000            | 1,000.00                                       | 429  |
| CNP            | В               | \$0.0000            | 1,000.00                                       | 363  |
| PNP            |                 | \$0.0000            | 1,000.00                                       | 0  |

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 26 Day of April, 2022 at 11:25:04 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 **GREG STEELE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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