



**State of Rhode Island
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**

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.

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

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000016942

2. Name of Corporation NOONEY CONTROLS CORPORATION

3. Street Address Principal Business Office:

No. and Street: C/O NOONEY CONTROLS CROP
466 DRY BRIDGE RD

City or Town: NORTH KINGSTOWN State: RI Zip: 02852-5211 Country: USA

4. Business Phone No.

4018620425

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.

423840

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

TO ENGAGE IN THE SALE AND DISTRIBUTION OF INDUSTRIAL PRODUCTS AND SUPPLIES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	DAVID PATTERSON	2108 CROWN VIEW DR CHARLOTTE, NC 28227 USA
PRESIDENT	RAYMOND ARONOFF	2108 CROWN VIEW DR CHARLOTTE, NC 28227 USA
TREASURER	HANS VAN DER MEULEN	2108 CROWN VIEW DR CHARLOTTE, NC 28227 USA
SECRETARY	HANS VAN DER MEULEN	2108 CROWN VIEW DR CHARLOTTE, NC 28227 USA
CFO	LAWRENCE DIONNE	466 DRY BRIDGE RD NORTH KINGSTOWN, RI 02852-5211 UNI
CFO	LAWRENCE J DIONNE	C/O NOONEY CONTROLS CROP, 466 DRY BRIDGE RD NORTH KINGSTOWN, RI 02852-5211 USA
VICE PRESIDENT	HANS VAN DER MEULEN	2108 CROWN VIEW DR CHARLOTTE, NC 28227 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>
CNP		\$0.0000	1,000.00	57.5

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 20 Day of September, 2022 at 12:19:27 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 LAWRENCE J DIONNE

Signature of Authorized Representative of the Corporation

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State of Rhode Island
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,
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:

September 20, 2022 12:18 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

