



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year:  
Corporation

2023

STAMP

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- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <b>11668</b>		2. Exact name of the Corporation <b>Simplex Engine &amp; Machine, Inc.</b>			
3. Principal Office Address <b>1011 Westminster Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-0000</b>
4. NAICS Code <b>811111</b>		6. Brief description of the character of business conducted in Rhode Island <b>buying, selling, repairing and rebuilding automotive parts</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name <b>Stephen M. Clair</b>			Vice-President Name <b>Bradford J. Clair</b>		
Street Address <b>1011 Westminister Street</b>			Street Address <b>1011 Westminister Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>
Secretary Name <b>Bradford J. Clair</b>			Treasurer Name <b>Stephen M. Clair</b>		
Street Address <b>1011 Westminister Street</b>			Street Address <b>1011 Westminister Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
Director Name <b>Stephen M. Clair</b>			Director Name <b>Bradford J. Clair</b>		
Street Address <b>1011 Westminister Street</b>			Street Address <b>1011 Westminister Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>
Director Name <b>Donald F. Clair</b>			Director Name <b>none</b>		
Street Address <b>1011 Westminister Street</b>			Street Address <b>none</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		C. ASS/SFRIFS	PAR VALUE
		<b>100</b>		<b>Common</b>	<b>No Par</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. <b>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.</b>					
Name of Authorized Representative <b>Stephen M. Clair</b>				Date <b>1/04/2023</b>	
Signature of Authorized Representative 					