RI SOS Filing Number: 202331945180 Date: 3/29/2023 4:00:00 PM

State of Rhode Island Department of St	tate - Busine	ss Services I	Division			
Annual Report for the y	ear: 2023					
Corporation			R	CEIVED		
→ Filing period February 1→ Filing Fee. \$50.00		RECEIVED AS SYCE				
→ Penalty: Additional \$25 00	fee if form is not	filed by May 31.			٠.	11 20 A 10 52
1 Entity ID Number	2 Exact name	of the Corporation	า		DB V	411 G
76154	Cyberthern	ı İnc.			_	
3 Principal Office Address	- L.		City		State	Zip
8 Filko Avenue			Swansea		MA	02777
4. NAICS Code				conducted in Rhode Isl		
334118	Manufacturing and selling industrial thermal control panels at wholesale and retail.					
5 State of Incorporation						
MA		·	<u></u>			
/ List ALL officers (names and a President Name	IVice-Presider	Check the box to indicate an attachment				
President Name Date M. Souza			Donna I., Souza			
Street Address 831 Highland Avenue			Street Address 831 Highland Avenue			
^{City} Fall River	State MA	^{Zıp} 02720	City Fall Ri		State MA	► Zip 02720
Secretary Name Donna L. Souz	a		Treasurer Name Dale M. Souza			
Street Address 831 Highland Avenue			Street Address 831 Highland Avenue			
^{City} Fall River	State MA	Zip ₀₂₇₂₀	City Fall River		State MA	A Zip 02720
8 List ALL directors (names and	addresses)			Check t	he box to ir	ndicate an attachment 🔲
Director Name Dale M. Souza			Director Name Donna L. Souza			
Street Address 831 Highland Avenue			Street Address 831 Highland Avenue			
City Fall River	State MA	^{Zip} 02720	City Fall Ri	City Fall River		A Zip 02720
Director Name NONE			Director Name NONE			
Street Address			Street Address			
City	State	Žip	City	· · · ·	State	Zip
9. Shares Authorized		10. Shares Iss			he box to in	ndicate an attachment
This information is currently of record in the Department of State.		NUMBER O	F SHARES	CLASS/SERIES	PAR VALUE	
		200		Common		No Par Value
Changes require an additional filir	ng.					
11. This report must be executed					ation is in t	he hands of a receiver or
trustee, this report must be executed Under penalty of perjury, I dec	lare and affirm t	hat I have examin	ed this report,	trustee. including any accom	panying s	chedules and
statements, and that all statements contained herein are true and corre- Name of Authorized Representative					Date	
Donna L. Souza, Secretary		FILED 1052 3-11-23				
Signature of Authorized Represe	entative	٠,٨	FILED	-10.		
Le	- Down					
MAIL TO:	·		MAK Z3	,023 <u> </u>		

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos ri.gov BY 2392