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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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000111542

2. Name of Corporation THE SUTPHEN CORPORATION

3. Street Address Principal Business Office:

No. and Street: 6450 EITERMAN ROAD

City or Town: DUBLIN State: OH Zip: 43016 Country: USA

4. Business Phone No.

6148891005

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.

336990

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

FIRETRUCK AND APPARATUS MANUFACTURER

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	DREW SUTPHEN	6450 EITERMAN ROAD DUBLIN, OH 43016 USA	
VICE PRESIDENT	JULIA PHELPS	6450 EITERMAN ROAD DUBLIN, OH 43016 USA	
SECRETARY/TREASURER	GREGORY P MALLON	6450 EITERMAN ROAD DUBLIN, OH 43016 USA	
DIRECTOR	DANIEL SUTPHEN	5832 LEVEN LINKS CT DUBLIN, OH 43017 USA	
DIRECTOR	DARETH FOWLER	1345 WILLOW CHASE CT SPRINGFIELD, OH 45502 USA	
DIRECTOR	DIANE HOLLAND	5407 #D ASHERBRAND LANE DUBLIN, OH 43017 USA	
DIRECTOR	SUSANNE HERB	101 HILL CREST DR DURANGO, CO 81301 USA	
DIRECTOR	PATRICIA ADEN	2268 S. BROADWAY DENVER, CO 80210 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$0.0000	500.00	500

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 27 Day of April, 2023 at 10:34:50 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 **GREGORY P. MALLON**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07