| State of Rhode Island Fee: \$50.00 Office of the Secretary of State |
|---|
| Division Of Business Services |
| 148 W. River Street |
| Providence RI 02904-2615 |
| 1636 (401) 222-3040 |
| 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 <u>CURRENT</u> FILING YEAR 2023 : <u>2023</u> |
| 1. Corporate ID No. 000000739 |
| 2. Name of Corporation <u>ADC Liquidating Company</u> |
| 3. Street Address Principal Business Office: |
| No. and Street: 227 WAMPANOAG TRAIL |
| City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02915</u> Country: <u>USA</u> |
| 4. Business Phone No. |
| 401-434-2800 |
| 5. State of Incorporation |
| State: <u>RI</u> |
| 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>237110</u> |
| 6. Brief Description of the Character of Business Conducted in Rhode Island |
| DIAMOND CORE DRILLING AND SOILS EXPLORATION |
| 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 | First, Middle, Last, | | Address Address, City or Town, State, Zip Code, Country | | | |
|--|--|--|--|--|---|--|
| DRESIDENT | | <u> </u> | Address, City of Town, State, Zip Code, Country | | | |
| PRESIDENT | LINDA M GEISSE | | 227 WAMPANOAG TRAIL | | | |
| | | | | EAST PROVIDENCE, RI 02915 USA | | |
| . Shares Authorized and | Issued | | | | | |
| Class of Stock | Series of Stock | Par Value Share | | Total Authorized Shares | Total Issued and Outstanding <i>Num of</i> | |
| | | | | Number of Shares | Shares | |
| CNP | | \$0.0000 | | 200.00 | 0 | |
| Signed this 28 Day of Ap Individuals signing this ins Inder penalties of perjury, If the corporation, and tha Indiance with R.I. Gen. | trument constitutes th that this instrument is t the facts stated herei | e affirmation that indivia | n or ack lual's a | knowledgement of t ct and deed or the d | the signatory, act and deed | |
| ndividuals signing this ins ander penalties of perjury, f the corporation, and tha | trument constitutes th that this instrument is t the facts stated herei Laws § 7-1.2. OGIANE | e affirmation that indivia n are true, a | n or ach lual's au is of the | knowledgement of t ct and deed or the d | the signatory, act and deed | |
| ndividuals signing this ins ander penalties of perjury, of the corporation, and tha ompliance with R.I. Gen. By <u>CHARLES KOUTSC</u> | trument constitutes th that this instrument is t the facts stated herei Laws § 7-1.2. OGIANE | e affirmation that indivia n are true, a | n or ach lual's au is of the | knowledgement of t ct and deed or the d | the signatory, act and deed | |