RI SOS Filing Number: 202339069310 Date: 7/5/2023 1:35:00 PM



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. <u>000111660</u>

2. Name of Corporation OMEGA ALARM COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 7 CAROL LANE

City or Town: <u>BLACKSTONE</u> State: <u>MA</u> Zip: <u>01504</u> Country: <u>USA</u>

4. Business Phone No.

508-883-3586

5. State of Incorporation

State: MA

NAICS CODE

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.

238210

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

<u>DEAL IN THE SALES, SERVICE AND INSTALLATION OF SECURITY ALARM AND</u> MONITORING

SYSTEMS, TELEPHONE SYSTEMS, CABLE WIRING, CLOSED CIRCUIT TELEVISION SYSTEMS,

INTERCOMMUNICATIONS SYSTEMS AND SOUND SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARC NEIL TANCRELL	7 CAROL LANE BLACKSTONE, MA 01504 US
SECRETARY	MARC NEIL TANCRELL	7 CAROL LANE BLACKSTONE, MA 01504 US
PRESIDENT	MARC N TANCRELL	7 CAROL LANE BLACKSTONE, MA 01504- USA
VICE PRESIDENT	MARC NEIL TANCRELL	7 CAROL LANE BLACKSTONE, MA 01504 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	١ ١
			Shares Number of Shares	Num of Shares
STK	А	\$0.0000	10,000.00	102

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 5 Day of July, 2023 at 1:37:53 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 MARC N. TANCRELL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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