



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 000794984

**2. Name of Corporation** Avco Corporation

**3. Street Address Principal Business Office:**

No. and Street: 920 WESTPORT PARKWAY  
SUITE 100

City or Town: HASLET State: TX Zip: 76177 Country: USA

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339900

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

HOLDING COMPANY PRIMARILY IN THE BUSINESS OF MANUFACTURING  
PRODUCTS FOR  
THE US GOVERNMENT AND COMMERCIAL CUSTOMERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>          | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| SECRETARY             | JOHN ELLIGSON                                         | 124 INDUSTRY LANE<br>HUNT VALLEY, MD 21030 USA                    |
| CFO                   | JEFFREY STEWART                                       | 920 WESTPORT PARKWAY, SUITE 100<br>HASLET, TX 76177 USA           |
| ASSISTANT TREASURER   | JENNIFER H POTOCKI                                    | 40 WESTMINSTER STREET<br>PROVIDENCE, RI 02903 USA                 |
| ASSISTANT TREASURER   | JAMES C COURNOYER                                     | 40 WESTMINSTER STREET<br>PROVIDENCE, RI 02903 USA                 |
| ASSISTANT TREASURER   | DAVID RAJACK                                          | 40 WESTMINSTER STREET<br>PROVIDENCE, RI 02903 USA                 |
| ASSISTANT SECRETARY   | GREGORY CANFIELD                                      | 40 WESTMINSTER STREET<br>PROVIDENCE, RI 02903 USA                 |
| SENIOR VICE PRESIDENT | SARA FLOWER                                           | 920 WESTPORT PARKWAY, SUITE 100<br>HASLET, TX 76177 USA           |
| VICE PRESIDENT        | DANA L GOLDBERG                                       | 40 WESTMINSTER STREET<br>PROVIDENCE, RI 02903 USA                 |
| SENIOR VICE PRESIDENT | RYAN HAZLETT                                          | 124 INDUSTRY LANE<br>HUNT VALLEY, MD 21030 USA                    |
| ASSISTANT TREASURER   | BRIAN K HUDSON                                        | 652 OLIVER STREET<br>WILLIAMSPORT, PA 17701 USA                   |
| SENIOR VICE PRESIDENT | SHANNON MASSEY                                        | 652 OLIVER STREET<br>WILLIAMSPORT, PA 17701 USA                   |
| CONTROLLER            | DIANNA DAVEY                                          | 124 INDUSTRY LANE<br>HUNT VALLEY, MD 21030 USA                    |
| DIRECTOR              | THOMAS G HAMMOOR                                      | 920 WESTPORT PARKWAY, STE 100<br>HASLET, TX 76177 USA             |
| PRESIDENT             | THOMAS G HAMMOOR                                      | 920 WESTPORT PARKWAY, SUITE 100<br>HASLET, TX 76177 USA           |
| SENIOR VICE PRESIDENT | MICHAEL KIERAN                                        | 124 INDUSTRY LANE<br>HUNT VALLEY, MD 21030 USA                    |
| DIRECTOR              | JEFFREY STEWART                                       | 920 WESTPORT PARKWAY, SUITE 100<br>HASLET, TX 76177 USA           |
| DIRECTOR              | JOHN LAWRENCE ELLIGSON IV                             | 124 INDUSTRY LANE<br>HUNT VALLEY, MD 21030 USA                    |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.1000            | 1,000.00                                           | 101                                                  |

**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 14 Day of July, 2023 at 1:00:23 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 DAVID RAJACK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 14, 2023 12:59 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

