



State of Rhode Island  
Department of State - Business Services Division

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Annual Report for the year: 2024  
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <b>000098998</b>		2. Exact name of the Corporation <b>Korel Controls, Inc.</b>			
3. Principal Office Address <b>One Harry Street</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02907</b>
4. NAICS Code <b>333414</b>		6. Brief description of the character of business conducted in Rhode Island <b>Install and service data digital heating ventilation, air conditioning control systems.</b>			
5. State of Incorporation <b>RI</b>		<i>Controls Contractor</i>			
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>James J. Bannon</b>			Vice-President Name <b>John F. Bannon</b>		
Street Address <b>One Harry Street</b>			Street Address <b>One Harry Street</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02907</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02907</b>
Secretary Name <b>James A. Holland</b>			Treasurer Name <b>James J. Bannon</b>		
Street Address <b>One Harry Street</b>			Street Address <b>One Harry Street</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02907</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02907</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <i>James Bannon</i>			Director Name <i>John Bannon</i>		
Street Address <i>324 640 Mill Rd</i>			Street Address <i>34 Dearfield Dr</i>		
City <i>Charlston</i>	State <i>RI</i>	Zip <i>02710</i>	City <i>N. Scituate</i>	State <i>RI</i>	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <i>100</i>		10. Shares Issued <i>100</i> <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>100</b>		<b>Common Shares</b>	<b>no par value</b>
11. 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.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>James J. Bannon</b>			Date <i>1/18/2024</i>		
Signature of Authorized Representative <i>[Signature]</i>			Date <b>JAN 30 2024</b> <i>9288</i>		

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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