



State of Rhode Island  
 Department of State - Business Services Division  
 2024

Annual Report for the year:

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>11668</b>		2. Exact name of the Corporation <b>Simplex Engine &amp; Machine, Inc.</b>			
3. Principal Office Address <b>1011 Westminster Street</b>		City <b>Providence</b>		State <b>RI</b>	Zip <b>02903-0000</b>
4. NAICS Code <b>81111</b>		6. Brief description of the character of business conducted in Rhode Island <b>buying, selling, repairing and rebuilding automotive parts</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President: <b>Stephen M. Clair</b>			Vice President Name: <b>Bradford J. Clair</b>		
Street Address: <b>1011 Westminster Street</b>			Street Address: <b>1011 Westminster Street</b>		
City: <b>Providence</b>		State: <b>RI</b>	Zip: <b>02903</b>	City: <b>Providence</b>	
State: <b>RI</b>		Zip: <b>02903</b>		State: <b>RI</b>	
Zip: <b>02903</b>		City: <b>Providence</b>			
Secretary Name: <b>Bradford J. Clair</b>			Treasurer Name: <b>Stephen M. Clair</b>		
Street Address: <b>1011 Westminster Street</b>			Street Address: <b>1011 Westminster Street</b>		
City: <b>Providence</b>		State: <b>RI</b>	Zip: <b>02903</b>	City: <b>Providence</b>	
State: <b>RI</b>		Zip: <b>02903</b>		State: <b>RI</b>	
Zip: <b>02903</b>		City: <b>Providence</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: <b>Stephen M. Clair</b>			Director Name: <b>Bradford J. Clair</b>		
Street Address: <b>1011 Westminster Street</b>			Street Address: <b>1011 Westminster Street</b>		
City: <b>Providence</b>		State: <b>RI</b>	Zip: <b>02903</b>	City: <b>Providence</b>	
State: <b>RI</b>		Zip: <b>02903</b>		State: <b>RI</b>	
Zip: <b>02903</b>		City: <b>Providence</b>			
Director Name: <b>Donald F. Clair</b>			Director Name: <b>none</b>		
Street Address: <b>1011 Westminster Street</b>			Street Address: <b>none</b>		
City: <b>Providence</b>		State: <b>RI</b>	Zip: <b>02903</b>	City: <b>none</b>	
State: <b>RI</b>		Zip: <b>02903</b>		State: <b>none</b>	
Zip: <b>02903</b>		City: <b>none</b>			
9. Shares Authorized <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</b>	<b>No Par</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. 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.					
Name of Authorized Representative <b>Stephen M. Clair</b>				Date <b>1/04/2024</b>	
Signature of Authorized Representative <i>Stephen M. Clair</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

**FILED**  
 JAN 31 2024  
 BY *[Signature]* 18097