| | State of Rhode | | Fee: \$50.00 | | | | |
|---|--|-----------------------|--|--|--|--|--|
| | Office of the Secret Division Of Busines | • | | | | | |
| | 148 W. River Street | | | | | | |
| 7636 | Providence RI 029 (401) 222-30 | | | | | | |
| Foreign Business Corpor | · · · | | | | | | |
| Annual Report Filing Period: February 1 - Ma | v 1 | | | | | | |
| | | n failing or refusing | a to | | | | |
| 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 YEAR 2024: 2024 | | | | | | | |
| 1. Corporate ID No. 001676599 | | | | | | | |
| | | | | | | | |
| 2. Name of Corporation Overhead Door Company of Norwich, Incorporated | | | | | | | |
| 3. Street Address Principal | | | | | | | |
| | DUTE 2A STON State: CT | Zip: 06365 | Country: <u>USA</u> | | | | |
| 4. Business Phone No. | | | | | | | |
| 8608893848 | | | | | | | |
| | | | | | | | |
| 5. State of Incorporation | | | | | | | |
| State: <u>CT</u> | | | | | | | |
| | 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. | | | | | | |
| <u>238290</u> | | | | | | | |
| 6. Brief Description of the C | 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| | | | | | | | |
| INSTALLATION OF AWNINGS, GARAGE DOORS AND ELECTRIC OPERATORS | | | | | | | |
| 7. Names and Addresses of | 7. Names and Addresses of the Officers and Directors: | | | | | | |
| All officers and directors must be listed. | | | | | | | |
| Title | Individual Name First, Middle, Last, Suffix | | Address own, State, Zip Code, Country | | | | |
| Ľ | | | | | | | |

| PRESIDENT | SHAWN AMELL | 180 BUCKLEY HILL ROAD COLCHESTER, CT 06415 USA |
|---------------|-----------------|---|
| VICE PRESIDET | GARY P WOLINSKI | 82 BRICKYARD ROAD PRESTON, CT 06365 USA |
| A/P | CAROL R AMELL | 88 ROUTE 2A PRESTON, CT 06365 USA |
| OTHER OFFICER | CAROL AMELL | , |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|---------------------|
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CWP | | \$100.0000 | 5,000.00 | 5000 |

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 8 Day of February, 2024 at 2:19:42 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 CAROL AMELL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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