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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 YEAR **2024**: 2024

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

4. Business Phone No.

401-421-2800

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 <u>here</u>. More information on <u>NAICS</u> 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.

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

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized | Total Issued and Outstanding |
|----------------|-----------------|------------------------|----------------------------|------------------------------------|
| | | | Shares Number of Shares | Num of Shares |

| 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 26 Day of February, 2024 at 3:37:08 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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