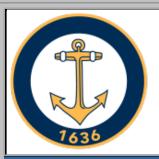
RI SOS Filing Number: 202449976560 Date: 4/2/2024 12:29:00 PM



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

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**: <u>2024</u>

1. Corporate ID No. <u>000014137</u>

- 2. Name of Corporation NATCO PRODUCTS CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: <u>155 BROOKSIDE AVENUE</u>

City or Town: WEST WARWICK State: RI Zip: 02893 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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.

424990

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

MANUFACTURE AND IMPORT FLOOR COVERINGS, AREA RUGS, VINYL,
ARTIFICIAL GRASS

AND FLOOR AND DOOR MATS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
|----------------|--|---|--|
| SECRETARY | STEVEN I ROSENBAUM | 30 EXCHANGE STREET PROVIDENCE, RI 02903 USA | |
| PRESIDENT | MICHAEL LITNER | 155 BROOKSIDE AVENUE WEST WARWICK, RI 02893 USA | |
| VICE PRESIDENT | MICHAEL BUCCI | 155 BROOKSIDE AVE WEST WARWICK, RI 02893 USA | |
| TREASURER | MICHAEL BUCCI | 155 BROOKSIDE AVE WEST WARWICK, RI 02893 USA | |
| DIRECTOR | WARREN B GALKIN | 155 BROOKSIDE AVENUE WEST WARWICK, RI 02893 USA | |
| DIRECTOR | MICHAEL LITNER | 155 BROOKSIDE AVENUE WEST WARWICK, RI 02893 USA | |

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 |
| CNP | | \$0.0000 | 15,020.00 | 3000 |

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 2 Day of April, 2024 at 12:30:11 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 **CHRISTINE JARVIS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07