

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90187 026 ***150.00

DOCUMENT # F00000001002

1. Entity Name

ARKWRIGHT INCORPORATED

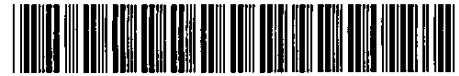


Principal Place of Business

538 MAIN STREET
FISKEVILLE RI 02823

Mailing Address

538 MAIN STREET
FISKEVILLE RI 02823



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 05-0161110

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
-1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS
NAME COLE, ROBERT M ☐ Delete
STREET ADDRESS 538 MAIN STREET
CITY- ST- ZIP FISKEVILLE RI 02823

TITLE - V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE V ☐ Delete
NAME CONFORTI, ROBERT
STREET ADDRESS 538 MAIN STREET
CITY- ST- ZIP FISKEVILLE RI 02823

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE V ☒ Delete
NAME WHEELER, PHILLIP J
STREET ADDRESS 538 MAIN STREET
CITY- ST- ZIP FISKEVILLE RI 02823

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE V ☒ Delete
NAME COLE, ROBERT
STREET ADDRESS 538 MAIN STREET
CITY- ST- ZIP FISKEVILLE RI 02823

TITLE Duplicate ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE V ☐ Delete
NAME HEATH, JACK
STREET ADDRESS 538 MAIN STREET
CITY- ST- ZIP FISKEVILLE RI 02823

TITLE - P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME SEE ATTACHED
STREET ADDRESS LISTING
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ray*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07 (401) 821-1000

Date

Daytime Phone #

ATTACHMENT

40082351

#F00000001002

Arkwright Incorporated
538 Main Street, Fiskeville, RI 02823
05-0161110

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
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Officers:

John Heath	President, CEO	173 Wildwood Ave, Madison, CT 06443
Robert Cole	Vice President	116 Pine Tree Circle, N. Kingstown, RI 02852
Robert Conforti	Vice President	89 Day Lily Circle, Wakefield, RI 02879
Vinay Marken	Vice President	5 Howland Farm Rd., E. Greenwich, RI 02818
Gary Anderson	Mgr. Mfg Accounting	60 Knollwood Circle, N. Kingstown, RI 02852
Anthony Verducci	VP, CFO, Treasurer	6 Susan Elizabeth Dr, Johnston, RI 02919
Michael Scordino	Secretary	1N041 Partridge Drive, Carol Stream, IL 60188

Name

Business Address

M. Scordino

Oce-USA Holding Inc
8600 W. Bryn Mawr Ave
6th Floor, N. Tower
Chicago, IL 60631

All other Officers

Arkwright Inc
538 Main Street
Fiskeville, RI 02823-0139