

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

02-25-2003 90129 009 ***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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **05-0161110**

Applied For

Not Applicable

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, 2003 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

☐ Delete

☐ Change

☐ Addition

☐ Delete

☐ Change

☐ Addition

☐ Delete

☐ Change

☐ Addition

☐ Delete

☐ Change

☐ Addition

☐ Delete

☐ Change

☐ Addition

☐ Delete

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
MARCIANO, JOSEPH R
538 MAIN STREET
FISKEVILLE RI 02823**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VS
COLE, ROBERT M
538 MAIN STREET
FISKEVILLE RI 02823**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
CONFORTI, ROBERT
538 MAIN STREET
FISKEVILLE RI 02823**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
WHEELER, PHILLIP J
538 MAIN STREET
FISKEVILLE RI 02823**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
COLE, ROBERT
538 MAIN STREET
FISKEVILLE RI 02823**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
HEATH, JACK
538 MAIN STREET
FISKEVILLE RI 02823**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/03

Date

40821-1000

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

58016995



F00000001002

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

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
<u>Officers:</u>		
Joseph Marciano	President, CEO	115 Juniper Dr., E. Greenwich, RI 02818
Robert Cole	Vice President	116 Pine Tree Circle, N. Kingstown, RI 02852
Robert Conforti	Vice President	89 Day Lily Circle, Wakefield, RI 02879
John Heath	Vice President	173 Wildwood Ave, Madison, CT 06443
Vinay Marken	Vice President	5 Howland Farm Rd., E. Greenwich, RI 02818
Phillip Wheeler	Vice President	31 Cedar Pond Dr., Warwick, RI 02886
Gary Anderson	Controller	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
Dan Sullivan	Assistant Secretary	53 Morgan Court, N. Kingstown, RI 02852

Directors:

Dr. Giovanni B. Pelizzari	Chairman	132 E. Delaware #4804, Chicago, IL 60611
Joseph Marciano		115 Juniper Dr., E. Greenwich, RI 02818

Business Address

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

Arkwright Inc
538 Main Street
Fiskeville, RI 02823-0139

Name

M. Scordino, G. Pelizzari

All other Officers/Directors