



State of Rhode Island and Providence Plantations  
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: January 1 - March 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:** 2011

**1. Corporate ID No.** 000063862

**2. Name of Corporation** KIK Custom Products, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 35 MARTIN STREET

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

**4. Business Phone No.**

9056600444

**5. State of Incorporation**

State: TX

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

MANUFACTURE OF PERSONAL CARE AND HOUSEHOLD PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	MARK HALPERIN	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN
CEO	JEFFREY M. NODLAND	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN
CFO	BEN W. KAAK	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN
VICE PRESIDENT	ALAY SHAH	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN
VICE PRESIDENT	DOUG HEDGES	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN
DIRECTOR	STARTIS KATSIRIS	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN
DIRECTOR	SCOTT M. CHURBOCK	101 MACINTOSH BLVD. CONCORD, ON L4K 4R5 CAN

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	160

**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 23 Day of February, 2011 at 4:09:59 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 BEN KAAK  
Signature of Authorized Representative of the Corporation

EVP & CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

