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State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. <u>000063862</u>

2. Name of Corporation KIK Custom Products, Inc.

3. Street Address Principal Business Office:

No. and Street: 909 MAGNOLIA AVE

City or Town: AUBURNDALE State: FL Zip: 33823-4007 Country: USA

5. State of Incorporation

State: TX

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

<u>325611</u>

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.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
SECRETARY	ISABELLE PIERRE	101 MACINTOSH BLVD CONCORD, ON L4K4R5 CAN	
CEO	JARED KNUDSON	101 MACINTOSH BLVD CONCORD, ON L4K4R5 CAN	
CFO	STEPHEN JACKSON	101 MACINTOSH BLVD TORONTO, L4K4R5 CAN	
VICE PRESIDENT	DEREK KROFT	101 MACINTOSH BLVD CONCORD, ON L4K4R5 CAN	

VICE PRESIDENT	ANDREW FONDAW	2921 CORDER STREET HOUSTON, TX 77054 USA
VICE PRESIDENT	GLEN HOGAN	101 MACINTOSH BOULEVARD CONCORD, ON L4K 4R5 CAN
VICE PRESIDENT	ARI SAHAKIAN	101 MACINTOSH BOULEVARD CONCORD, ON L4K 4R5 CAN
VICE PRESIDENT	TIMOTHY FEAST	101 MACINTOSH BLVD CONCORD, ON L4K4R5 CAN
VICE PRESIDENT	JEFFREY SCHMITT	101 MACINTOSH BLVD CONCORD, ON L4K4R5 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	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 31 Day of January, 2020 at 3:14:05 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 MARJAN FARANGI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

January 31, 2020 03:13 PM

Nellie M. Gorbea Secretary of State

Tullin U. Korler

