



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (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:** 2009

**1. Corporate ID No.** 000128196

**2. Name of Corporation** CONTINENTAL GIRBAU, INC.

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

No. and Street: 2500 STATE ROAD 44

City or Town: OSHKOSH

State: WI

Zip: 54904

Country: USA

**4. Business Phone No.**

920-235-8222

**5. State of Incorporation**

State: WI

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

MARKETING AND DISTRIBUTION OF LAUNDRY EQUIPMENT AND RELATED 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
TREASURER	JUAN GIRBAU JUNYENT	RAMON MARTI 49 RODA DE TER BARCELONA 08510 ESP
SECRETARY	ALFONS REIXACH PLA	PLACA ESTACIO, 8-6E VIC-BARCELONA 08500 ESP
PRESIDENT	MICHAEL T FLOYD	4144 STONEGATE DRIVE OSHKOSH, WI 54904- USA
ASSISTANT SECRETARY	CYNTHIA FISCHER	140 BROADWAY STE. 3100 NEW YORK, NY 10005 USA
DIRECTOR	MICHAEL T FLOYD	4144 STONEGATE DRIVE OSHKOSH, WI 54904 USA
DIRECTOR	RAMON SANS ROVIRA	CAMI VERNIAL 31 TONA-BARCELONA, 08551 ESP
DIRECTOR	PERE GIRBAU BOVER	PL MAJOR 21 VIC-BARCELONA, 08500 ESP
DIRECTOR	MIQUEL SADURNI DACHS	JOSEP MA PALLAS 19 VIC-BARCELONA, 08500 ESP
DIRECTOR	MERCE GIRBAU JUNYENT	C/CALABRIA, 17-2ON2A VIC-BARCELONA, 08500 ESP
DIRECTOR	SANTIAGO CAROL RIBALTA	GALLISA 29-1ERC VIC-BARCELONA, 08500 ESP
DIRECTOR	JUAN GIRBAU JUNYENT	RAMON MARTI 49 RODA DE TER BARCELONA, 08510 ESP
DIRECTOR	ANTONI GIRBAU BOVER	C/SAGRADA FAMILIA 20 VIC-BARCELONA, 08500 ESP
DIRECTOR	PERE GIRBAU POUS	BELLMUNT 26 FOLGUEROLES-BARCELONA, 08519 ESP
DIRECTOR	ALFONS REIXACH PLA	PLACA ESTACIO, 8-6E VIC-BARCELONA, 08500 ESP

#### 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>
CNP		\$0.00	200.00	191

**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 3 Day of February, 2009 at 1:10:52 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 KELLY ZABEL

Signature of Authorized Representative of the Corporation

DIRECTOR OF FINANCE & HUMAN RESOURCES

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

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