



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

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00 • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 163709		2. Name of Corporation Bobst Group North America Inc.			
3. Street Address Principal Business Office 146 Harrison Ave		City Roseland		State NJ	Zip 07068
4. Business Phone No. 973-226-8000		5. State of Incorporation New Jersey			
6. Brief Description of the Character of Business Conducted in Rhode Island To distribute and service machinery and equipment in the packaging and graphic arts industries					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS <i>(NO ATTACHED RECEIVED) mnc</i>					
President Name Robert Pordon		Vice President Name Christopher Raney			
Street Address 146 Harrison Ave		Street Address 146 Harrison Ave			
City Roseland	State NJ	Zip 07068	City Roseland	State NJ	Zip 07068
Secretary Name Patricia Tracey		Treasurer Name			
Street Address 146 Harrison Ave		Street Address			
City Roseland	State NJ	Zip 07068	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andreas Koopman		Director Name Philippe de Preuz			
Street Address Bobst Group SA Casa Postale 1001 Lausanne Switzerland		Street Address Bobst Group SA Casa Postale 1001 Lausanne Switzerland			
City	State	Zip	City	State	Zip
Director Name Christian Budry		Director Name			
Street Address Bobst Group SA Casa Postale 1001 Lausanne Switzerland		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value 10.0000

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.

File Date	1-30-09
Check No.	223702
By:	mnc
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Robert Pordon** Date **1/27/09**
Print or Type Name
CEO
Title