



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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. 87389		2. Name of Corporation Winter America, Inc.			
3. Street Address Principal Business Office 1070 KINGSTOWN ROAD, P.O. BOX 3712			City PEACE DALE	State RI	Zip 02883
4. Business Phone No. 401-782-9950		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE DISTRIBUTION OF PRODUCTS AT WHOLESALE AND RETAIL					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JEAN-PIERRE BORRINI			Vice President Name NONE		
Street Address C/O 1070 KINGSTOWN ROAD			Street Address		
City PEACE DALE	State RI	Zip 02883	City	State	Zip
Secretary Name JEAN-PIERRE BORRINI			Treasurer Name VACANT		
Street Address C/O 1070 KINGSTOWN ROAD			Street Address		
City PEACE DALE	State RI	Zip 02883	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARKUS WENDELSPIESS			Director Name JEAN-PIERRE BORRINI		
Street Address C/O 1070 KINGSTOWN ROAD			Street Address C/O 1070 KINGSTOWN ROAD		
City PEACE DALE	State RI	Zip 02883	City PEACE DALE	State RI	Zip 02883
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
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 8,000	Class/Series COMMON	Par Value \$.01

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.

FILED

JAN 19 2010

File Date	By <i>JMD</i>
Check No.	29108586
By:	
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 *Jean-Pierre Borrini* Date *Jan 12, 2010*
JEAN-PIERRE BORRINI
Print or Type Name
PRESIDENT
Title