



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: 2010

1. Corporate ID No. 000150259

2. Name of Corporation Hexagon Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 CIRCUIT DRIVE

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

4. Business Phone No.

401-886-2000

5. State of Incorporation

State: DE

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

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| TREASURER | MARK DELANEY | 250 CIRCUIT DRIVE N. KINGSTOWN, RI 02852 USA |
| SECRETARY | COLLIN A. WEBB | 5051 PEACHTREE CORNERS CIRCLE, STE 250 NORCROSS, GA 30092 USA |
| PRESIDENT | WILLIAM J GRUBER | 250 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852- USA |
| VICE PRESIDENT | NORBERT HANKE | 4TH FLOOR, 1 RIVERSIDE MANBRE RD LONDON, W69WA GBR |
| DIRECTOR | OLA ROLLEN | 4TH FLOOR, 1 RIVERSIDE MANBRE RD. LONDON, W69WA GBR |
| DIRECTOR | HAKEN HALEN | LILLA BANTORGET 15, 7TR BOX 3692 STOCKHOLM, 103 59 SWE |
| DIRECTOR | WILLIAM GRUBER | 250 CIRCUIT DRIVE N. KINGSTOWN, RI 02852 USA |

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 | 200.00 | 100 |

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 15 Day of February, 2010 at 9:22:50 AM. *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 DIANE BRAILSFORD
Signature of Authorized Representative of the Corporation

ACCOUNTANT
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

