



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:** 2012

**1. Corporate ID No.** 000727527

**2. Name of Corporation** SATTLER NORTH AMERICA CORP.

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

No. and Street: 200 BROAD HOLLOW ROAD  
SUITE 207

City or Town: MELVILLE State: NY Zip: 11747 Country: USA

**4. Business Phone No.**

631 393 5151

**5. State of Incorporation**

State: DE

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

SOLICITATION, MARKETING, SALE AND DISTRIBUTION OF AMONG OTHER THINGS  
AWNINGS AND OTHER FABRIC 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
PRESIDENT	DAVID MANNING	200 BROAD HOLLOW ROAD MELVILLE, NY 11747 USA
TREASURER	GERNOT NINAUS	200 BROADHOLLOW RD MELVILLE, NY 11747 USA
SECRETARY	LISBETH WILDING	200 BROADHOLLOW RD MELVILLE, NY 11747 USA
CEO	MANFRED HEISSENBERGER	200 BROADHOLLOW RD MELVILLE, NY 11747 US
VICE PRESIDENT	ANDREAS FREILER	200 BROADHOLLOW RD MELVILLE, NY 11747 USA
DIRECTOR	MANFRED HEISSENBERGER	SATTLERSTRASSE 45 GRAZ, AU 8041 AU
DIRECTOR	GERNOT NINAUS	SATTLERSTRASSE 45 GRAZ, AU 8041 AU
DIRECTOR	ANDREAS FREILER	SATTLERSTRASSE 45 GRAZ, AU 8041 AU
DIRECTOR	LISBETH WILDING	SATTLERSTRASSE 45 GRAZ, AU 8041 AU

#### 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	10,000.00	500

**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 12 Day of January, 2012 at 11:27:54 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 HEIKO P. MEYENSCHEN  
Signature of Authorized Representative of the Corporation

AUTHORIZED REPRESENTATIVE  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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