



**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. 000165091

2. Name of Corporation Veyance Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 703 S. CLEVELAND MASSILLON ROAD

City or Town: FAIRLAWN

State: OH Zip: 44333 Country: USA

4. Business Phone No.

330-664-7000

5. State of Incorporation

State: DE

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

DEVELOP, MANUFACTURE AND SELL RUBBER PRODUCTS.

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	BENJAMIN J SCHLATER	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
CFO	SCOTT H KING	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	DAVID J MAGUIRE	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	BRUCE A KENDRICK	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
DIRECTOR	JOHN S. HAMILTON	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
DIRECTOR	GREGORY S. LEDFORD	1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 USA
PRESIDENT	JOHN S. HAMILTON	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	CHARLES D. SEYMOUR JR	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
SECRETARY	APRIL MILLER BOISE	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	TERENCE J. BRUNI	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
CHIEF INFORMATION OFFICER	JOHN F. HILL	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	JAMES M PECORELLI	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	RENALDO CALDERINI	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
VICE PRESIDENT	DAVID DE SLIVA	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
CONTROLLER	MARK A SCHIE	703 S. CLEVELAND MASSILLON ROAD FAIRLAWN, OH 44333 USA
ASSISTANT CORP SEC	SHEILA M.M. SCHIFFMAN	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
DIRECTOR	THOMAS W RABAUT	1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 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	1,000.00	1000

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 9 Day of February, 2012 at 1:12:13 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 SHEILA M.M. SCHIFFMAN

Signature of Authorized Representative of the Corporation

ASSISTANT CORPORATE SECRETARY

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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