



**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. 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
PRESIDENT	NORBERT HANKE	CEDAR HOUSE, 78 PORTSMOUTH ROAD COBHAM, SURREY KT11 1AN GBR
SECRETARY	COLLIN A. WEBB	5051 PEACHTREE CORNERS CIRCLE, STE 250 NORCROSS, GA 30092 USA
CFO	MARK DELANEY	250 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	MARK DELANEY	250 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	OLA ROLLEN	CEDAR HOUSE, 78 PORTSMOUTH ROAD COBHAM, SURREY, KT11 1AN GBR
DIRECTOR	HAKEN HALEN	LILLA BANTORGET 15, 7TR BOX 3692 STOCKHOLM, 103 59 SWE
DIRECTOR	NORBERT HANKE	CEDAR HOUSE, 78 PORTSMOUTH ROAD COBHAM, SURREY, KT11 1AN GBR
DIRECTOR	ANGUS TAYLOR	250 CIRCUIT DRIVE NORTH 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 22 Day of February, 2012 at 2:04:19 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 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.

