



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: 2013

1. Corporate ID No. 000038765

2. Name of Corporation KVH Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 ENTERPRISE CENTER

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

401-847-3327

5. State of Incorporation

State: DE

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

DESIGN, DEVELOPMENT AND MANUFACTURE OF NAVIGATION AND COMMUNICATIONS EQUIPMENT

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
SECRETARY	FELISE B FEINGOLD	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
CFO	PETER RENDALL	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	JAMES S DODEZ	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	BRENT C BRUUN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA

VICE PRESIDENT	DANIEL R CONWAY	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	ROBERT W.B. KITS VAN HEYNINGEN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
PRESIDENT	MARTIN KITS VAN HEYNINGE	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842- USA
VICE PRESIDENT	ROBERT J BALOG	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	BRUCE J RYAN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	MARK S AIN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	STANLEY K HONEY	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	CHARLES R TRIMBLE	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 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		\$0.0100	30,000,000.00	14887566

**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 11 Day of December, 2012 at 2:55:22 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 PETER RENDALL  
Signature of Authorized Representative of the Corporation

CFO  
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