

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. 000128196

2. Name of Corporation CONTINENTAL GIRBAU, INC.

3. Street Address Principal Business Office:

No. and Street: 2500 STATE ROAD 44

City or Town: OSHKOSH State: WI Zip: 54904 Country: USA

4. Business Phone No.

920-231-8222

5. State of Incorporation

State: WI

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

MARKETING AND DISTRIBUTION OF LAUNDRY EQUIPMENT AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JUAN GIRBAU JUNYENT	RAMON MARTI 49 RODA DE TER BARCELONA 08510 ESP	
PRESIDENT	MICHAEL T FLOYD	4144 STONEGATE DRIVE OSHKOSH, WI 54904- USA	
ASSISTANT SECRETARY	CYNTHIA FISCHER	140 BROADWAY STE. 3100 NEW YORK, NY 10005 USA	
DIRECTOR	PERE GIRBAU POUS	BELLMUNT 26 FOLGUEROLES-BARCELONA, 08519 ESP	

DIRECTOR	MERCE GIRBAU JUNYENT	C/CALABRIA, 17-2ON2A VIC-BARCELONA, 08500 ESP	
DIRECTOR	ANTONI GIRBAU BOVER	C/SAGRADA FAMILIA 20 VIC-BARCELONA, 08500 ESP	
DIRECTOR	SANTIAGO CAROL RIBALTA	GALLISA 29-1ERC VIC-BARCELONA, 08500 ESP	
DIRECTOR	JUAN GIRBAU JUNYENT	RAMON MARTI 49 RODA DE TER BARCELONA, 08510 ESP	
DIRECTOR	MICHAEL T FLOYD	4144 STONEGATE DRIVE OSHKOSH, WI 54904 USA	
DIRECTOR	PERE GIRBAU BOVER	PL MAJOR 21 VIC-BARCELONA, 08500 ESP	
DIRECTOR	ALEX ALAMANY	C/ARQUEBISBE ALEMANY N:9,ATIC VIC-BARCELONA, 08500 ESP	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	200.00	191

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 2 Day of January, 2013 at 3:41:34 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 MICHAEL T FLOYD

Signature of Authorized Representative of the Corporation

PRESIDENT

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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