



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. 000694737

2. Name of Corporation Woolrich, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 MILL STREET
City or Town: WOOLRICH State: PA Zip: 17779 Country: USA

4. Business Phone No.

570-769-6464

5. State of Incorporation

State: PA

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

WHOLESALE APPAREL SALES

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	JAMES E. GRIGGS	2 MILL STREET WOOLRICH, PA 17779 USA
SECRETARY	MARGARET J. GEISE	2 MILL STREET WOOLRICH, PA 17779 USA
CFO	ROBERT SPAGNOLETTI	2 MILL STREET WOOLRICH, PA 17779 USA
EXECUTIVE VICE PRESIDENT	BRIAN MANGIONE	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	J. WOODS RICH	59 SANDALWOOD DRIVE

		PALMYRA, PA 17078 USA
DIRECTOR	BRIAN MANGIONE	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	SALLY A. BRAYTON	317 GRAMPIAN BLVD WILLIAMSPORT, PA 17701 USA
DIRECTOR	RICHARD S. INSLEY	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	JAMES E. GRIGGS	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	CHARLES H. KURTZ	654 FARNUM RD LITZ, PA 17543 USA
DIRECTOR	CHARLES E. AIDES	240 PETIGRU CIRCLE MCCORMICK, SC 29835 USA
DIRECTOR	JERALD J. RINDER	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	BRUCE W. HEGGENSTALLER	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	HOWELL C. METTE	3401 N. FRONT STREET HARRISBURG, PA 17110 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>
CNP	A	\$0.0000	850,000.00	63594
CNP	B	\$0.0000	1,500,000.00	411824
CNP	C	\$0.0000	100,000.00	1605

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 20 Day of February, 2013 at 3:21:56 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 MARGARET J. GEISE
Signature of Authorized Representative of the Corporation

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.

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