



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 794979		2. Exact name of the Corporation Optrel AG (Optrel Inc.)			
3. Principal office address Industriestrasse 2			City Wattwil	State SG	Zip 9630
4. Business Phone No. +41 71 987 42 20			5. State of Incorporation Switzerland		
6. Brief description of the character of business conducted in Rhode Island Trading of welding protection products					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name KOCH Marco			Vice-President Name KOCH René		
Street Address Industriestrasse 2			Street Address Industriestrasse 2		
City Wattwil (Switzerland)	State SG	Zip 9630	City Wattwil (Switzerland)	State SG	Zip 9630
Secretary Name RITLER Daniel			Treasurer Name KOCH Marco		
Street Address Industriestrasse 2			Street Address Industriestrasse 2		
City Wattwil (Switzerland)	State SG	Zip 9630	City Wattwil (Switzerland)	State SG	Zip 9630
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name RITLER Daniel			Director Name		
Street Address Industriestrasse 2			Street Address		
City Wattwil (Switzerland)	State SG	Zip 9630	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			2200	Common	CHF 500

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.

File Date _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative: *[Signature]* Date: **08/06/2013**
RITLER Daniel
 Print or Type Name of Authorized Representative

FILED

Form No. 630
 Revised: 01/2012

AUG 13 2013

By *[Signature]*
CR # 1008