



**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 2014**

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. <b>160432</b>		2. Exact name of the Corporation <b>AMAZAR AMERICAS HOLDING, INC.</b>			
3. Principal office address <b>ONE KENNEY DRIVE</b>			City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>
4. Business Phone No. <b>401-463-6400</b>			5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>HOLDING COMPANY</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>SEE ATTACHED LIST</b>			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>NONE</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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
			1,000	COMM	\$.01

*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**

**FILED**

**DEC 27 2013**

BY JVK/187

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 \_\_\_\_\_ Date **12/20/2013**  
**Edward J. Capobianco, Corporate Secretary**  
 Print or Type Name of Authorized Representative

**Amazar Americas Holdings Inc.  
Officers & Directors**

**Officers:**

**Title: (Appointments renewed annually in March)**

Douglas P. Brown  
One Kenney Drive  
Cranston, RI 02920

Executive Vice President, Treasurer

Wayne Page  
One Kenney Drive  
Cranston, RI 02920

Executive Vice President

Edward J. Capobianco  
One Kenney Drive  
Cranston, RI 02920

Corporate Secretary

**Directors:**

NONE – Amazar Americas Holding Inc. is a Rhode Island Close Corporation and as such is not required to appoint directors.

**FILED**

**DEC 27 2013**

**BY** 160435