



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 -AMENDED

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. 53677		2. Exact name of the Corporation Tytex, Inc.			
3. Principal office address 614 George Washington Highway, Suite A2		City Lincoln		State RI	Zip 02865
4. Business Phone No. 401-762-4100		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Textile Sales					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Kasper Soerensen			Vice-President Name		
Street Address Industrivej 21			Street Address		
City DK-7430 Ikast	State Denmark	Zip	City	State	Zip
Secretary Name Albert L. Sokol			Treasurer Name Henrik Buur Nielsen		
Street Address Edwards Wildman Palmer LLP, 111 Huntington Ave.			Street Address Industrivej 21		
City Boston	State MA	Zip 02199	City DK-7430 Ikast	State Denmark	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Henrik Buur Nielsen			Director Name Mogens Rüdiger		
Street Address Industrivej 21			Street Address Industrivej 21		
City DK-7430 Ikast	State Denmark	Zip	City DK-7430 Ikast	State Denmark	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) ☐		
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
			100	Common Stock	\$1.00

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

JAN 08 2014

By A.A. 12:13 p.m.

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

Albert L. Sokol

Print or Type Name of Authorized Representative

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ATTACHMENT

to

TYTEX, INC.

2014 ANNUAL REPORT AMENDED

Additional Officers under Section 7:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Mogens Rüdiger	Industrivej 21 DK-7430 Ikast Denmark
Assistant Treasurer	Louis M. DiOrto	Goluses & Company, LLP 310 Reservoir Avenue Providence, RI 02907
Assistant Treasurer	Ana Santos	614 George Washington Highway Suite A2 Lincoln, RI 02865

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

