



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:** 2014

**1. Corporate ID No.** 000577038

**2. Name of Corporation** Vogt Power International Inc.

**3. Street Address Principal Business Office:**

No. and Street: 13551 TRITON PARK BLVD.  
SUITE 2000

City or Town: LOUISVILLE State: KY Zip: 40223 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

Manufacturing/Design

**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	ANDREW C. MACGREGOR	13551 TRITON PARK BLVD. SUITE 2000 LOUISVILLE, KY 40223 USA
TREASURER	THOMAS C. HARMON	4000 DUPONT CIRCLE LOUISVILLE, KY 40207 USA
SECRETARY	WILLIAM J. FERGUSON JR.	55 FERNCROFT ROAD, SUITE 210 ONE CORPORATE PLACE DANVERS, MA 01923 USA
DIRECTOR	ANTHONY A. BRANDANO	55 FERNCROFT ROAD, SUITE 210 ONE CORPORATE PLACE DANVERS, MA 01923 USA

DIRECTOR	WILLIAM J. FERGUSON JR.	55 FERNCROFT ROAD, SUITE 210 ONE CORPORATE PLACE DANVERS, MA 01923 USA
DIRECTOR	THOMAS C. HARMON	4000 DUPONT CIRCLE LOUISVILLE, KY 40207 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>
CWP		\$0.0100	1,000.00	10

**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 25 Day of January, 2014 at 12:04:14 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 MICHELLE DONATO  
Signature of Authorized Representative of the Corporation

POA  
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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