



**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.** 000487304

**2. Name of Corporation** KOLMAR AMERICAS, INC.

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

No. and Street: 10 MIDDLE STREET-PENTHOUSE

City or Town: BRIDGEPORT

State: CT Zip: 06604 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

PETROLEUM AND ENERGY PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title              | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT          | RAFAEL AVINER                                  | 65 TREADWELL LANE<br>WESTON, CT 06883 USA                  |
| CFO/EVP            | KEVIN M LUDDY                                  | 427 NORTHWOOD DRIVE<br>ORANGE, CT 06477 USA                |
| VP/GENERAL COUNSEL | PAUL F TETA                                    | 40 ARROWHEAD DRIVE<br>MONROE, CT 06468 USA                 |
| SECRETARY          | CARLOS D CROATTO                               | 224 STERLING ROAD<br>TRUMBULL, CT 06611 USA                |
| DIRECTOR           | RAFAEL AVINER                                  | 65 TREADWELL LANE                                          |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| STK            | A               | \$0.0100            | 1,000.00                                              | 100                                                            |

**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 27 Day of February, 2014 at 4:27:24 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 KEVIN M. LUDDY

Signature of Authorized Representative of the Corporation

EVP/CFO

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