



**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>25935</b>		2. Exact name of the Corporation <b>Windmoeller &amp; Hoelscher Corporation</b>			
3. Principal office address <b>23 New England Way</b>			City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>
4. Business Phone No. <b>(401) 333-2770</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Sales &amp; Service Machinery for the Flexible Packaging Industry</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
President Name <b>Hans A. Deamer</b>			Vice-President Name <b>Andrew A. Wheeler</b>		
Street Address <b>178 Beechwood Drive</b>			Street Address <b>12 Harwich Road</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>	City <b>Chestnut Hill</b>	State <b>MA</b>	Zip <b>02467</b>
Secretary Name <b>Sarah T. Dowling, Esq.</b>			Treasurer Name <b>Hans A. Deamer</b>		
Street Address <b>One Citizens Plaza; 8th Floor</b>			Street Address <b>178 Beechwood Drive</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>Dr. Juergen Vutz</b>			Director Name <b>Peter Steinbeck</b>		
Street Address <b>c/o Windmoller &amp; Holscher KG</b>			Street Address <b>c/o Windmoller &amp; Holscher KG</b>		
City <b>49516 Lengerich</b>	State <b>Westphalia</b>	Zip <b>Germany</b>	City <b>49516 Lengerich</b>	State <b>Westphalia</b>	Zip <b>Germany</b>
Director Name <b>Theodor Determann</b>			Director Name		
Street Address <b>c/o Windmoller &amp; Holscher KG</b>			Street Address		
City <b>49516 Lengerich</b>	State <b>Westphalia</b>	Zip <b>Germany</b>	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	Common	\$100.00

*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**

**FEB 28 2014**

**15858**

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.

Walter H. Kaehler 2/25/14  
 Signature of Authorized Representative Date

Walter H. Kaehler  
 Print or Type Name of Authorized Representative