RI SOS Filing Number: 201436594970 Date: 03/03/2014 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • Filing Fee: $50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

**** 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.***

1. Corporate ID No.	2. Name of Corporation			
158114	Summer Infant (USA), Inc.			
3. Street Address Principal Business Office		City	State	Zip
1275 Park East Drive		Woonsocket	RI	02895
4. Business Phone No.	5. State of Incorporation			
401-671-6550	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
consumer products company

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			~~Vice President Name~~ Assistant Treasurer		
Carol Bramson			Teodor Klowan, Jr.		
Street Address			Street Address		
1275 Park East Drive			1275 Park East Drive		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	Woonsocket	RI	02895
Secretary Name			Treasurer Name		
David Hemendinger			Paul Francese		
Street Address			Street Address		
1275 Park East Drive			1275 Park East Drive		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	Woonsocket	RI	02895

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Carol Bramson			David Hemendinger		
Street Address			Street Address		
1275 Park East Drive			1275 Park East Drive		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	Woonsocket	RI	02895
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

2014 MAR -3 AM 9:28
SECRETARY OF STATE
CORPORATIONS DIV

9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3,000	$0.0001 Par Value	

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
10	Common	$0.0001

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.

[redacted]

FILED
MAR 03 2014
By 49-218780
A.A.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

103465-10-951444

[redacted]

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.

Ted Klowan — *Signature*
Feb 1, 2014 — *Date*
Teodor Klowan, Jr. — *Print or Type Name*
Assistant Treasurer — *Title*

Form 630 Rev. 12/06