



**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

**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. 000001534

2. Name of Corporation Astro-Med, Inc.

3. Street Address Principal Business Office:

No. and Street: 600 E. GREENWICH AVE

City or Town: WEST WARWICK

State: RI

Zip: 02893

Country: USA

4. Business Phone No.

401-828-4000

5. State of Incorporation

State: RI

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

TO MANUFACTURE AND SELL GRAPHIC RECORDING SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
TREASURER	JOSEPH P OCONNELL	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
SECRETARY	MARGARET D FARRELL	50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA
CEO	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

CFO	JOSEPH P OCONNELL	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT AND CORPORATE CONTROLLER	ERIK J MANCYAK	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT - INTERNATIONAL BRANCHES	MICHAEL M MORAWETZ	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT - CHIEF TECHNOLOGY OFFICER	MICHAEL J NATALIZIA	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT - INSTRUMENT MANUFACTURING	STEPHEN M PETRARCA	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT - GENERAL MANAGER - QUICKLABEL SYSTEMS	ERIC E PIZZUTI	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
ASSISTANT SECRETARY	JOSEPH P OCONNELL	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT	JOSEPH P OCONNELL	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT - INFORMATION TECHNOLOGY	GORDON W BENTLEY	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	HERMANN VIETS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	EVERETT V PIZZUTI	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	GRAEME MACLETCHIE	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	MITCHELL I. QUAIN	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	HAROLD SCHOFIELD	600 EAST GREENWICH AVENUE W. WARWICK, RI 02893 USA
DIRECTOR	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 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		\$0.0500	13,000,000.00	7563485
PWP		\$10.0000	100,000.00	0

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 4 Day of March, 2014 at 4:37:24 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 MARGARET D. FARRELL
Signature of Authorized Representative of the Corporation

SECRETARY

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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