



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. 000585931

2. Name of Corporation Kranos Corporation

3. Street Address Principal Business Office:

No. and Street: C/O PLATINUM EQUITY LLC

360 N. CRESCENT DRIVE, SOUTH BUILDING

City or Town: BEVERLY HILLS

State: CA Zip: 90210 Country: USA

4. Business Phone No.

3102829235

5. State of Incorporation

State: DE

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

MANUFACTURING OF PROTECTIVE SPORTS EQUIPMENT AND AFTRMARKET
RECONDITIONING
SERVICES

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	ROBERT ERB	1209 ORANGE STREET, CORPORATION TRUST CENTER WILMINGTON, DE 19801 USA
TREASURER	ROBERT J JOUBRAN	360 N CRESCENT DR. BEVERLY HILLS, CA 90210 USA
SECRETARY	EVA M KALAWSKI	360 N CRESCENT DR. BEVERLY HILLS, CA 90210 USA

ASSISTANT SECRETARY	SALLY A. WARD	360 N CRESCENT DR. BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT	EVA M KALAWSKI	360 N. CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT	MARY ANN SIGLER	360 N. CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT	STEPHEN ZOLLO	360 N. CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
DIRECTOR	EVA M KALAWSKI	360 N CRESCENT DR. BEVERLY HILLS, CA 90210 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	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 10 Day of March, 2014 at 8:24:26 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 SALLY A. WARD
Signature of Authorized Representative of the Corporation

ASSISTANT 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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