



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. 000791142

2. Name of Corporation Base Formula, Inc.

3. Street Address Principal Business Office:

No. and Street: 70 WEST MADISON STREET, SUITE 5750

City or Town: CHICAGO

State: IL Zip: 60602 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO IMPORT EXPORT DEVELOP PROMOTE DISTRIBUTE SELL AND SUPPLY COSMETIC SKIN PREPARATIONS ESSENTIAL OILS AND OTHER AROMATHERAPY RELATED SUNDRIES

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	CHRISTOPHER KEATING	93 SCALFORD ROAD MELTON MOWBRAY LE13, NL GBR
TREASURER	CHRISTOPHER KEATING	93 SCALFORD ROAD MELTON MOWBRAY, LE13 NL GBR
SECRETARY	KAREN KEATING	93 SCALFORD ROAD MELTON MOWBRAY, LE13, NL GBR
DIRECTOR	CHRISTOPHER KEATING	93 SCALFORD ROAD MELTON

DIRECTOR	KAREN KEATING	MOWBRAY, LE13 NL GBR 93 SCALFORD ROAD MELTON MOWBRAY, LE13 NL GBR
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**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>
CNP		\$0.0000	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 13 Day of March, 2014 at 10:48:26 AM.** *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 KAREN KEATING  
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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