



**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: 2015

1. Corporate ID No. 000024510

2. Name of Corporation Neopost USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 478 WHEELERS FARMS ROAD
City or Town: MILLFORD

State: CT Zip: 06461 Country: USA

4. Business Phone No.

203-301-3400

5. State of Incorporation

State: DE

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

SALE, LEASE AND SERVICE OF MAILROOM EQUIPMENT

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	DENNIS P. LESTRANGE	478 WHELLERS FARMS ROAD MILLFORD, CT 06461 USA
TREASURER	FABRICE ASSOUS	478 WHEELERS FARMS ROAD MILFORD, CT 06461 USA
SECRETARY	KIRK SHANKLE	478 WHEELERS FARMS ROAD MILFORD, CT 06461 USA
VICE PRESIDENT	CHRISTOPHER O BRIEN	478 WHEELERS FARMS ROAD MILFORD, CT 06461 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>
STK		\$0.1000	70,000.00	70000

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 18 Day of December, 2014 at 12:32:06 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 FABRICE ASSOUS
Signature of Authorized Representative of the Corporation

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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