



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|----------------------|---|---|--|---------------------|
| 1. Entity ID No. <u>31375</u> | | 2. Exact name of the Corporation <u>Kingfield International, Ltd</u> | | | |
| 3. Principal office address <u>30 Dick Sale Street</u> | | | City <u>Providence</u> | State <u>R.I.</u> | Zip <u>02909</u> |
| 4. Business Phone No. <u>(401) 861-2800</u> | | 5. State of Incorporation <u>Rhode Island</u> | | | |
| 6. Brief description of the character of business conducted in Rhode Island <u>Sales</u> | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) | | | | | |
| President Name <u>Raymond Lee</u> | | | Vice-President Name <u>Wei-Ching Lee</u> | | |
| Street Address <u>1 Rhodes Way</u> | | | Street Address <u>1 Rhodes Way</u> | | |
| City <u>East Greenwich</u> | State <u>R.I.</u> | Zip <u>02818</u> | City <u>East Greenwich</u> | State <u>R.I.</u> | Zip <u>02818</u> |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) | | | | | |
| Director Name <u>Raymond Lee</u> | | | Director Name | | |
| Street Address <u>1 Rhodes Way</u> | | | Street Address | | |
| City <u>East Greenwich</u> | State <u>R.I.</u> | Zip <u>02818</u> | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES <u>4000</u> | CLASS/SERIES <u>Common No par value</u> | PAR VALUE |
| | | | | | |

SECRETARY OF STATE
 CORPORATIONS DIV
 2015 JAN 21 AM 11:38

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.

File Date _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY
 By: 240711

FILED
JAN 21 2015
240711

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.

Raymond Lee 1/21/15
 Signature of Authorized Representative Date

Raymond Lee
 Print or Type Name of Authorized Representative

KM