



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. 000165091

2. Name of Corporation Veyance Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 703 S. CLEVELAND-MASSILLON ROAD

City or Town: FAIRLAWN

State: OH Zip: 44333 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Manufacturer of Industrial Rubber Products

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	JOHN S. HAMILTON	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
TREASURER	BENJAMIN J. SCHLATER	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
GENERAL COUNSEL AND CORPORATE SECRETARY	APRIL MILLER BOISE	703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA
DIRECTOR	GREGORY S. LEDFORD	1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004 USA
DIRECTOR	JOHN S. HAMILTON	703 S. CLEVELAND-MASSILLON ROAD

DIRECTOR	THOMAS W. RABAUT	FAIRLAWN, OH 44333 USA 1001 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20004 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	1000

**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 26 Day of January, 2015 at 1:57:20 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 MICHELLE DONATO  
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

© 2007 - 2015 State of Rhode Island and Providence Plantations  
All Rights Reserved