



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. 000150259

2. Name of Corporation Hexagon Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 CIRCUIT DRIVE  
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

401-886-2000

5. State of Incorporation

State: DE

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

HOLDING COMPANY

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	NORBERT HANKE	CEDAR HOUSE, 78 PORTSMOUTH ROAD COBHAM, SURREY KT11 1AN GBR
SECRETARY	COLLIN A. WEBB	5051 PEACHTREE CORNERS CIRCLE, STE 250 NORCROSS, GA 30092 USA
CFO	MARK DELANEY	250 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	MARK DELANEY	250 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	OLA ROLLEN	CEDAR HOUSE, 78 PORTSMOUTH ROAD

		COBHAM, SURREY, KT11 1AN GBR
DIRECTOR	NORBERT HANKE	CEDAR HOUSE, 78 PORTSMOUTH ROAD COBHAM, SURREY, KT11 1AN GBR
DIRECTOR	ANGUS TAYLOR	250 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ROBERT BELKIC	LILLA BANTORGET 15, 7TR, BOX 3692 STOCKHOLM, SE-103 59 SWE

## 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	200.00	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 11 Day of February, 2015 at 2:52:05 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 DIANE BRAILSFORD  
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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