



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. 000788931

2. Name of Corporation KOMPAN, Inc.

3. Street Address Principal Business Office:

No. and Street: 930 BROADWAY  
City or Town: TACOMA State: WA Zip: 98402 Country: USA

4. Business Phone No.

9164489088

5. State of Incorporation

State: DE

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

TO SELL OUTDOOR PLAYGROUND 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	KERRIN SMITH	930 BROADWAY TACOMA, WA 98402 USA
TREASURER	SHASTA BERGENER	930 BORADWAY TACOMA, WA 98402 USA
VICE PRESIDENT	SHASTA BERGENER	930 BROADWAY TACOMA, WA 98402 USA
CORPORATE SECRETARY	EDWARD J WRIGHT JR	ONE CAPITOL MALL, STE 670 SACRAMENTO, CA 95814 USA
DIRECTOR	KERRIN SMITH	930 BROADWAY

		TACOMA, WA 98402 USA
DIRECTOR	PETER ELKJAER-LARSEN	CF TIEGTENS BLVD 32 C ODENSE, DK5220 DNK
DIRECTOR	CONNIE ASTRUP-LARSEN	CF TIEGTENS BLVD. 32 C ODENSE, DK-5220 DNK

**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	50,000.00	10000

**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 19 Day of February, 2015 at 2:06:42 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 EDWARD J. WRIGHT, JR.  
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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