

# 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

# 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. 000047702

2. Name of Corporation EFD International, Inc.

3. Street Address Principal Business Office:

No. and Street: 40 CATAMORE BLVD

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

4. Business Phone No.

401-431-7000

5. State of Incorporation

State: RI

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

### TO OPERATE FOREIGN SALES OFFICE

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KENNETH FORDEN MR	40 CATAMORE BLVD E PROVIDENCE, RI 02914 USA
TREASURER	RAYMOND L CUSHING MR.	28601 CLEMENS WESTLAKE, OH 44145 USA
SECRETARY	DAVID GUIOT MR.	40 CATAMORE E. PROVIDENCE, RI 02914 USA
ASSISTANT SECRETARY	ROBERT E VEILLETTE MR.	28601 CLEMENS WESTLAKE, OH 44145 USA

DIRECTOR	ROBERT E VEILLETTE MR.	28601 CLEMENS RD WESTLAKE, OH 44145 USA
DIRECTOR	JEFFREY PEMBROKE MR	40 CATAMORE E PROVIDENCE, RI 02914 USA
DIRECTOR	KENNETH FORDEN MR.	40 CATAMORE BLVD E PROVIDENCE, RI 02914 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	8,000.00	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 23 Day of February, 2015 at 11:43:11 AM.** 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 ROBERT E. VEILLETTE

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