



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000099942

2. Name of Corporation CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 659 SOUTH COUNTY TRAIL

City or Town: EXETER

State: RI Zip: 02822 Country: USA

4. Business Phone No.

800-401-0760

5. State of Incorporation

State: RI

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

Design, Provide, Install, and Maintain Voice and Data Communications Equipment and Networks.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY W. GARDNER	659 SOUTH COUNTY TRAIL EXETER, RI 02822 USA
CEO	JEFFREY W. GARDNER	659 SOUTH COUNTY TRAIL EXETER, RI 02822 USA
CFO	RICHARD A. PROULX	659 SOUTH COUNTY TRAIL EXETER, RI 02822 USA
MANAGER OF LICENSING	LEO F. MARTIN JR.	659 SOUTH COUNTY TRAIL EXETER, RI 02882 USA
ASSISTANT SECRETARY	CHARLES H. BOISSEAU	155 SOUTH MAIN STREET

		PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES MARSH	10 GRIFFIN ROAD NORTH WINDSOR, CT 06095 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		\$0.0010	200,000.00	140056

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 10 Day of June, 2015 at 11:01:45 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 CHARLES H. BOISSEAU
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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Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

