

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: 2016

1. Corporate ID No. 000165091

2. Name of Corporation <u>Veyance Technologies, Inc.</u>

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 | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | JAMES T HILL | 703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA |
| TREASURER | MICHAEL T WORTHINGTON | 703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA |
| SECRETARY | GEORGE R. JURCH | 703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA |
| DIRECTOR | HANS-JÜRGEN DUENSING | 703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 USA |
| DIRECTOR | ANDREAS GERSTENBERGER | 703 S. CLEVELAND-MASSILLON ROAD |

| | | FAIRLAWN, OH 44333 USA |
|----------|------------|---|
| DIRECTOR | KARIN SEID | 703 S. CLEVELAND-MASSILLON ROAD FAIRLAWN, OH 44333 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 | | \$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 18 Day of January, 2016 at 1:58:50 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

Form No. 630 Revised 09/07

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