

# 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. 000842771

2. Name of Corporation Archroma U.S., Inc.

3. Street Address Principal Business Office:

No. and Street: 4000 MONROE ROAD

City or Town: CHARLOTTE State: NC Zip: 28205 Country: USA

4. Business Phone No.

5613626370

5. State of Incorporation

State: DE

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

PRODUCTION OF DYES AND CHEMICALS FOR THE TEXTILE INDUSTRY THE PAR VALUE OF THE

**AUTHORIZED SHARES IS .00001** 

### 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	ANDREAS LOTZ	4000 MONROE ROAD CHARLOTTE, NO 28205 US	
SECRETARY	ROBIN MCCANN	4000 MONROE ROAD CHARLOTTE, NC 28205 USA	
ASSISTANT SECRETARY	MARK DELEVIE	1515 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432 US	
TREASURER	ROLAND WAIBEL	4000 MONROE ROAD	

		CHARLOTTE, NC 28205 USA
DIRECTOR	ROLAND WAIBEL	4000 MONROE ROAD
		CHARLOTTE, NC 28205 USA
DIRECTOR	ANDREAS LOTZ	4000 MONROE ROAD
		CHARLOTTE, NO 28205 US
DIRECTOR	ROBIN MCCANN	4000 MONROE ROAD
		CHARLOTTE, NC 28205 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		\$0.0001	100.00	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 10 Day of February, 2016 at 10:47:31 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 MARK DELEVIE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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