



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. 000038765

2. Name of Corporation KVH Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 ENTERPRISE CENTER

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

The Purposes of the Corporation are to design, development, manufacture and sell electronic navigation instruments, electronic sensors and the components thereof, electronic circuits and electronic, electro-mechanical and mechanical components of all types and kinds, and computer software; and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

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
SECRETARY	FELISE B FEINGOLD	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
PRESIDENT	MARTIN KITS VAN HEYNINGE	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842- USA
DIRECTOR	STANLEY K HONEY	50 ENTERPRISE CENTER

DIRECTOR	CHARLES R TRIMBLE	MIDDLETOWN, RI 02842 USA 50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
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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	30,000,000.00	17784377

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 10:54:31 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 FELISE B. FEINGOLD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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