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. 000088828

2. Name of Corporation Knights Franchise Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 22 SYLVAN WAY
City or Town: PARSIPPANY State: NJ Zip: 07054 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

HOSPITALITY

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
PRESIDENT	GEOFFREY ARTHUR BALLOTTI	22 SYLVAN WAY PARSIPPANY, NJ 07054 USA
TREASURER	JEFFREY R. LEUENBERGER	22 SYLVAN WAY PARSIPPANY, NJ 07054 USA
VICE PRESIDENT	MICHAEL WARING	22 SYLVAN WAY PARSIPPANY, NJ 07054 USA
DIRECTOR/SECRETARY	CHRISTOPHER A. NOWAK	22 SYLVAN WAY PARSIPPANY, NJ 07054 USA
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY

		PARSIPPANY, NJ 07054 USA
DIRECTOR	ROBERT LOEWEN	22 SYLVAN WAY PARSIPPANY, NJ 07054 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	1,000.00	200

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 16 Day of February, 2016 at 1:54:42 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   CHRISTOPHER A. NOWAK
    Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07