



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. 000694737

2. Name of Corporation Woolrich, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 MILL STREET
City or Town: WOOLRICH State: PA Zip: 17779 Country: USA

4. Business Phone No.

800-927-9800

5. State of Incorporation

State: PA

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

Wholesaler & retail men's & women's apparel

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
CFO	ROBERT SPAGNOLETTI	2 MILL STREET WOOLRICH, PA 17779 USA
PRESIDENT	NICHOLAS P BRAYTON	2 MILL STREET WOOLRICH, PA 17779 USA
SECRETARY	IVOR KISBERG	2 MILL STREET WOOLRICH, PA 17779 USA
VICE PRESIDENT	JOSH W RICH	2 MILL STREET WOOLRICH, PA 17779 USA
VICE PRESIDENT	BRUCE W HEGGENSTALLER	2 MILL STREET

		WOOLRICH, PA 17779 USA
VICE PRESIDENT	DONNA FITCH	2 MILL STREET WOOLRICH, PA 17779 USA
VICE PRESIDENT	KARUNA SCHEINFELD	2 MILL STREET WOOLRICH, PA 17779 USA
VICE PRESIDENT	ROBERT SPAGNOLETTI	2 MILL STREET WOOLRICH, PA 17779 USA
ASSISTANT SECRETARY	DORIS BRUNGART	2 MILL STREET WOOLRICH, PA 17779 USA
CHAIRMAN	JOHN R RANELLI	225 GIANTS NECK ROAD NIANTIC, CT 06357 USA
DIRECTOR	SUSAN SACHATELLO	3092 EDENBERRY STREET FITCHBURG, WI 53711 USA
DIRECTOR	JOSH W RICH	2 MILL STREET WOOLRICH, PA 17779 USA
DIRECTOR	JOHN R RANELLI	225 GIANTS NECK ROAD NIANTIC, CT 06357 USA
DIRECTOR	TIMOTHY A HOY ESQ	312 WILSON STREET CHARLISLE, PA 17013 USA
DIRECTOR	NICHOLAS P BRAYTON	2 MILL STREET WOOLRICH, PA 17779 USA
EXECUTIVE VICE PRESIDENT	PATRICK NABIOLO	2 MILL STREET WOOLRICH, PA 17779 USA
VICE CHAIRMAN	J. WOODS RICH	59 SANDALWOOD DRIVE PALMYRA, PA 17078 USA
DIRECTOR	J. WOODS RICH	59 SANDALWOOD DRIVE PALMYRA, PA 17078 USA
DIRECTOR	CHARLES H. KURTZ	654 FARNUM RD LITZ, PA 17543 USA
DIRECTOR	PETER LAFLECHE	277 NORTHERN BLVD., STE 208 GREAT NECK, NY 11021 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>
CNP	B	\$0.0000	1,500,000.00	410071
CNP	A	\$0.0000	850,000.00	56282
CNP	C	\$0.0000	100,000.00	1605

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 5:34:45 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 IVOR KISBERG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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