

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 · This report must be typed or printed legibly. Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. Entity ID No. 2. Exact name of the Corporation KAHLES USA, INC. '88510 Principal office address Zip **02920** State **NE KENNEY DRIVE** CRANSTON RI Business Phone No. 5. State of Incorporation 01-463-6400 **RHODE ISLAND** Brief description of the character of business conducted in Rhode Island IANUFACTURER AND DISTRIBUTOR OF OPTICAL EQUIPMENT IST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) sident Name Vice-President Name HRISTIAN WILDNER eet Address Street Address **NE KENNEY DRIVE** City State State Zip Zip RANSTON 02920 RI cretary Name Treasurer Name DWARD J. CAPOBIANCO **CHRISTIAN WILDNER** Street Address et Address **NE KENNEY DRIVE ONE KENNEY DRIVE** State City State Zip RANSTON 02920 **CRANSTON** 02920 RI RI IST <u>all</u> directors (names and addresses) ("X" box for attachment): 🔲 ector Name Director Name et Address Street Address State Zip City State Zip 'nе **Director Name** Street Address State Zip City State Zip HARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE s information is currently of record in the Office of the Secretary 100 **NPV** COMMON tate. Changes require an additional filing. Section 9 of instruction sheet, is 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. Under penalty of perjury, I declare and affirm that I have examined

this report, including any accompanying echedules and statements, le Date and that all statements contained herein are true and correct. neck No **FILED** 02/05/2016

FEB 1 6 2016

Signature of Arthorized Representative EDWARD A **CAPOBIANCO**

Date

OR SECRETARY OF STATE USE ONLY

n No. 630

Print or Type Name of Authorized Representative

sed: 01/2012