

## 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 Perlod: 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.

1. Entity ID No. 152773		2. Exact name of the Corporation  AMAZAR AMERICAS, INC.				
3. Principal office address ONE KENNEY DRIVE			City CRANSTON	State RI	Zip <b>02920</b>	
4. Business Phone No. 401-463-6400			5. State of Incorporation RHODE ISLAND			
6. Brief description of the char BUY, SELL, MARKET						
7. LIST ALL OFFICERS (NA	MES AND ADDI	RESSES) ("X" BOX FOR A	TTACHMENT)			
President Name			Vice-President Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Secretary Name			Treasurer Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. LIST <u>ALL</u> DIRECTORS (NA	MES AND ADD	BESSES) ("Y" BOY EOD	ATTACUMENT			
Director Name	TINES AND ADE	MESSES) ( A BOX FOR	Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED	("X" BOX FOR ATTACH	MENTY [ ]	
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			300	COMMON	NPV	
This report must be executed	on behalf of the	corporation by an authorize	d representative. If the o	corporation is in the hands	of a receiver or trustee,	
this report must be executed on behalf of			Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements and that all statements contained herein are true and correct.			
Check No		<b>FILED</b>	Robin.	a. arsenau	tt 02/05/2016	
FOR SECRETARY OF STATE	E USE ONLY	FEB 1 6 2016	Signature of Authori ROBIN A. ARS		Date	
Form No. 630 Revised: 01/2012		146 243413	Print or Type Name	of Authorized Representat	ive	

## Amazar Americas Inc. Officers & Directors

Officers: Title: (Appointments renewed annually in March)

Douglas P. Brown One Kenney Drive Cranston, RI 02920 Executive Vice President, Treasurer

Edward J. Capobianco One Kenney Drive Cranston, RI 02920

Corporate Secretary

Robin A. Arsenault One Kenney Drive Cranston, RI 02920

**Assistant Corporate Secretary** 

## **Directors:**

NONE – Amazar Americas Inc. is a Rhode Island Close Corporation and as such is not required to appoint directors.