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. 000505823

2. Name of Corporation NOBLE AMERICAS CORP.

3. Street Address Principal Business Office:

No. and Street: 107 ELM STREET
4 STAMFORD PLAZA
City or Town: STAMFORD State: CT Zip: 06902 Country: USA

4. Business Phone No.

2033248555

5. State of Incorporation

State: DE

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

COMMODITIES TRADING PURCHASE AND SALE OF GOODS

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
TREASURER	CHRISTINA REYNOLDS	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA
SECRETARY	JOSEPH P LIMONE	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA
VICE PRESIDENT	WILLIAM J CRONIN	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA
VICE PRESIDENT-TAX	RAM PATEL	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA

CHIEF OPERATING OFFICER-NORTH AMERICA	WILLIAM J CRONIN	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	ANTHONY BURZI	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA
DIRECTOR	WILLIAM J CRONIN	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 USA
DIRECTOR	JEFFREY ALAM	88 TAI TAM RESEVOIR RD, TOWER 8 HONG KONG PARKVIEW HONG KONG, CN CHN
DIRECTOR	STEVEN D HOLLERBACH	107 ELM STREET, 4 STAMFORD PLAZA STAMFORD, CT 06902 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		$0.0100	1,000.00	800

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 1 Day of March, 2016 at 7:40:47 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 ANTHONY BURZI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved