



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. 000164579

2. Name of Corporation Cybox International, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 TROTTER DRIVE

City or Town: MEDWAY

State: MA

Zip: 02053

Country: USA

4. Business Phone No.

508-533-4300

5. State of Incorporation

State: NY

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

Manufacturing, sale and distribution of strength and fitness equipment

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	KRISTOPHER NEFF	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
TREASURER	RANDALL S. ALTMAN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
SECRETARY	STEVEN L. DRICKEY	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
CEO	CHRISTOPHER E. CLAWSON	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
ASSISTANT TREASURER	BRIAN R. FREY	1 N. FIELD COURT

		LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	MARSHA T. VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	TODD M. DAVENPORT	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
VICE PRESIDENT	CHRISTOPHER F. DEKKER	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	JUDITH P. ZELISKO	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	CHRISTOPHER F. DEKKER	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	MARSHA T. VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 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>
CWP		\$0.0100	100,000.00	100000

**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 3 Day of March, 2016 at 6:22:29 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 JUDITH P. ZELISKO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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