

1. Entity ID No.

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 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

2. Exact name of the Corporation

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

001658300	KOST U	KOST USA, INC.				
3. Principal office address 1000 TENNESSEE AVENUE			City CINCINNATI	State OHIO	Zip 45229	
4. Business Phone No. 513-492-5548			5. State of Incorporation OHIO			
6. Brief description of the chara DISTRIBUTION OF CHI			d .			
7, LIST <u>ALL</u> OFFICERS (NAM	ES AND ADDRE	ESSES) ("X" BOX FOR A				
President Name THOMAS J. OVERDECK			Vice-President Name			
Street Address 1000 TENNESSEE AVENUE			Street Address			
City CINCINNATI	State OH	Zip 45229	City	State	Zip	
Secretary Name KIM WEBSTER			Treasurer Name	easurer Name		
Street Address 1000 TENNESSEE AVENUE			Street Address			
City CINCINNATI	State OH	Zip 45229	City	State	Zip	
8. LIST <u>ALL</u> DIRECTORS (NA	MES AND ADDI	RESSES) ("X" BOX FOR	ATTACHMENT)			
Director Name THOMAS J. OVERDECK			Director Name NANCY OVERDECK			
Street Address 1000 TENNESSEE AVENUE			Street Address 1000 TENNESSEE AVENUE			
City CINCINNATI	State OH	Zip 45229	City CINCINNATI	State OH	Zip 45229	
Director Name STEVE OVERDECK			Director Name			
Street Address 1000 TENNESSEE AVE	NUE		Street Address			
City CINCINNATI	State OH	Zip 45229	City	State	Zip	
9. SHARES AUTHORIZED	ale Maria		10. SHARES ISSUEI	O ("X" BOX FOR ATTACI	HMENT)	
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
			100	COMMON	NO PAR	
This report must be executed o		orporation by an authorize t be executed on behalf of			s of a receiver or trustee,	
File Date			Under penalty of p this report, includi	erjury, I declare and affi	rm that I have examined chedules and statements re true and correct.	
Check No		FILED	Kind	Delister	3/7/16	
By:	The state of the s			Signature of Authorized Representative Date		
FOR SECRETARY OF STATE USE ONLY MAR 1 7 2016			KIM WEBSTER			
Form No. 630 Revised: 01/2012	BY_	5L 4397	Print or Type Name	of Authorized Represent	ative	