



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000081387

2. Name of Corporation Fraunhofer USA, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 2800 FINANCIAL PLAZA

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES OF SECTION 501(C)
(3)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORG ROSENFELD	HANSASTRASSE 27C MUNICH 80686 DEU
TREASURER	ERIN SIMMONDS	44792 HELM STREET PLYMOUTH, MI 48170 USA

SECRETARY	MARK ERBY ESQ.	320 MILLER AVENUE, SUITE 190 ANN ARBOR, MI 48103 USA
VICE PRESIDENT	WILLIAM HARTMAN	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	REIMUND NEUGEBAUER	HANSASTRASSE 27C MUNICH, 80686 DEU
DIRECTOR	J MICHAEL BOWMAN	1 INNOVATION WAY, SUITE 301 NEWARK, DE 19711 USA
DIRECTOR	HANS-JORG BULLINGER	NOBELSTRABE 12 STUTTGART, 70569 DEU
DIRECTOR	STEPHEN WILLIAMS	LOCKHEED MARTIN GLOBAL, INC., 3306 GENTLE CT. ALEXANDRIA, VA 22310 USA
DIRECTOR	BRIAN DARMODY	UNIVERSITY OF MARYLAND, 4113 RIGGS ALUMNI CTR. COLLEGE PARK, MD 20742 USA
DIRECTOR	JOHN REID	JOHN DEERE COMPANY, ONE JOHN DEERE PL. MOLINE, IL 61265 USA
DIRECTOR	DENNIS AUSIELLO	MASS GENERAL HOSPITAL, 55 FRUIT ST., BULFINCH 127 BOSTON, MA 02114 USA
DIRECTOR	MARVIN PARNES	UNIVERSITY OF MICHIGAN, 426 THOMPSON STREET ANN ARBOR, MI 48104 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 30 Day of June, 2016 at 3:03:31 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ERIN SIMMONDS
Signature of Authorized Person

Form No. 631
Revised 09/07