



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. 000127837

2. Name of Corporation Infinion Technologies Americas Corp.

3. Street Address Principal Business Office:

No. and Street: 101 N. SEPULVEDA BOULEVARD

City or Town: EL SEGUNDO

State: CA Zip: 90245 Country: USA

4. Business Phone No.

3107268465

5. State of Incorporation

State: DE

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

DESIGN CENTER

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	ROBERT LEFORT	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
SECRETARY	LAWRENCE A. MICHLOVICH	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
CFO	ANDREW PRILLWITZ	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
DIRECTOR	ARUNJAI MITTAL	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
DIRECTOR	DOMINIK ASAM	101 N. SEPULVEDA BOULEVARD

		EL SEGUNDO, CA 90245 USA
DIRECTOR	HELMUT GASSEL	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
DIRECTOR	PETER SCHIEFER	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
DIRECTOR	RICHARD KUNCIC	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 USA
DIRECTOR	STEPHAN ZIZALA	101 N. SEPULVEDA BOULEVARD EL SEGUNDO, CA 90245 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>
PWP		\$1.0000	1,000,000.00	0
CWP		\$1.0000	150,000,000.00	0

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 August, 2016 at 3:56:58 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 LAWRENCE A. MICHLOVICH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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