



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

**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: 2017

1. Corporate ID No. 000001534

2. Name of Corporation ASTRONOVA, INC.

3. Street Address Principal Business Office:

No. and Street: 600 EAST GREENWICH AVENUE

City or Town: WEST WARWICK

State: RI Zip: 02893 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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

DESIGN, MANUFACTURE, AND DISTRIBUTE A BROAD RANGE OF SPECIALTY PRINTERS AND DATA ACQUISITION AND ANALYSIS SYSTEMS, INCLUDING BOTH HARDWARE AND SOFTWARE, WHICH INCORPORATE ADVANCED TECHNOLOGIES IN ORDER TO ACQUIRE, STORE, ANALYZE AND PRESENT DATA IN MULTIPLE FORMATS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
TREASURER	JOHN P JORDAN	600 EAST GREENWICH AVENUE WEST WARWICK , RI 02893 USA
SECRETARY	PETER ROSENBLUM	155 SEAPORT BOULEVARD BOSTON, MA 02210 USA
DIRECTOR	HERMANN VIETS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	EVERETT V PIZZUTI	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	APRIL L. ONDIS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	MITCHELL I. QUAIN	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	HAROLD SCHOFIELD	600 EAST GREENWICH AVENUE W. WARWICK, RI 02893 USA
DIRECTOR	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	GRAEME MACLETCHIE	600 EAST GREENWICH AVENUE WEST WARWICK , RI 02893 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		\$0.0500	13,000,000.00	0
PWP		\$10.0000	100,000.00	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 10 Day of February, 2017 at 3:30:15 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 LARS FOX
Signature of Authorized Representative of the Corporation

