



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:** 2017

**1. Corporate ID No.** 000791142

**2. Name of Corporation** Base Formula, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 38 & 40 PATE RD., LEICESTER RD.  
INDUSTRIAL ESTATE

City or Town: MELTON MOWBRAY

State: UK Zip: LE13 0RG Country: UK

**4. Business Phone No.**

01664 501110

**5. State of Incorporation**

State: DE

**ARTICLE III**

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

NAICS Code

6

81

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

TO IMPORT EXPORT DEVELOP PROMOTE DISTRIBUTE SELL AND SUPPLY COSMETIC SKIN PREPARATIONS ESSENTIAL OILS AND OTHER AROMATHERAPY RELATED SUNDRIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	CHRISTOPHER P. KEATING	38 & 40 PATE RD., LEICESTER RD. INDUSTRIAL ESTATE MELTON MOWBRAY LE13 0RG UK
TREASURER	CHRISTOPHER P. KEATING	38 & 40 PATE RD., LEICESTER RD. INDUSTRIAL ESTATE MELTON MOWBRAY LE13 0RG UK
SECRETARY	KAREN KEATING	38 & 40 PATE RD., LEICESTER RD. INDUSTRIAL ESTATE MELTON MOWBRAY LE13 0RG UK
DIRECTOR	CHRISTOPHER P. KEATING	38 & 40 PATE RD., LEICESTER RD. INDUSTRIAL ESTATE MELTON MOWBRAY LE13 0RG UK
DIRECTOR	KAREN KEATING	38 & 40 PATE RD., LEICESTER RD. INDUSTRIAL ESTATE MELTON MOWBRAY LE13 0RG UK

### 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>
CNP		\$0.0000	1,000.00	100

**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 27 Day of February, 2017 at 2:30:14 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 THOMAS H. THORELLI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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