

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

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.** 000118139

- 2. Name of Corporation Hexagon Metrology, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 250 CIRCUIT DRIVE

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

401-886-2000

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

31-33

Fee: \$50.00

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

OPERATE IN THE METROLOGY INDUSTRY/MANUFACTURE OF INDUSTRIAL EQUIPMENT & PRECISION TOOLS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	ual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ANGUS TAYLOR	250 CIRCUIT DRIVE N. KINGSTOWN, RI 02852 USA	

SECRETARY	COLLIN A WEBB	5051 PEACHTREE CORNERS CIRCLE, STE 250 NORCROSS, GA 30092 USA	
VICE PRESIDENT	MARK DELANEY	250 CIRCUIT DRIVE N. KINGSTOWN, RI 02852 USA	
DIRECTOR	ROBERT BELKIC	LILLA BANTORGET 15 7TR, BOX 3692 STOCKHOLM, 103 59 SWE	
DIRECTOR	NORBERT HANKE	CEDAR HOUSE, 78 PORTSMOUTH ROAD COBHAM, SURREY, KT11 1AN GBR	
DIRECTOR	ANGUS TAYLOR	250 CIRCUIT DRIVE N. KINGSTOWN, RI 02852 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	200.00	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 6:06:17 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 DIANE BRAILSFORD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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