



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2017  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>25935</b>		2. Exact name of the Corporation <b>Windmoeller &amp; Hoelscher Corporation</b>			
3. Principal Office Address <b>23 New England Way</b>		City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>	
4. NAICS Code <b>42</b>		6. Brief description of the character of business conducted in Rhode Island <b>SALES &amp; SERVICE OF MACHINERY to the FLEXIBLE PACKAGING INDUSTRY</b>			
5. State of Incorporation <b>DELAWARE</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment</span>					
President Name / <del>TREASURER NAME</del> <b>Andrew A. Wheeler</b>			Vice-President Name <b>Klaus A. Kleemann</b>		
Street Address <b>12 Harwich Road</b>			Street Address <b>64 Mockingbird Drive</b>		
City <b>Chestnut Hill</b>	State <b>MA</b>	Zip <b>02467</b>	City <b>N. Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Secretary Name <b>Sarah T. Dowling, Esq.</b>			Treasurer Name / VP Name <b>Javeed A Buch</b>		
Street Address <b>One Citizens Plaza; 8<sup>th</sup> Floor</b>			Street Address <b>15 Rollingwood Drive</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment</span>					
Director Name <b>Andrew A Wheeler</b>			Director Name <b>Dr. Juergen Vutz</b>		
Street Address <b>12 Harwich Road</b>			Street Address <b>c/o Windmoller &amp; Hoelscher KG</b>		
City <b>Chestnut Hill</b>	State <b>MA</b>	Zip <b>02467</b>	City <b>49516 Lengerich</b>	State <b>Westphalia</b>	Zip <b>Germany</b>
Director Name <b>Mr. Peter Steinbeck</b>			Director Name <b>Mr. Theo Determann</b>		
Street Address <b>c/o Windmoller &amp; Hoelscher KG</b>			Street Address <b>c/o Windmoller &amp; Hoelscher KG</b>		
City <b>49516 Lengerich</b>	State <b>Westphalia</b>	Zip <b>Germany</b>	City <b>49516 Lengerich</b>	State <b>Westphalia</b>	Zip <b>Germany</b>
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment</span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			<b>1,000</b>	<b>Common</b>	<b>100.00</b>

1. 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.

**FILED**  
 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and attachments, and that all statements contained herein are true and correct. **MAR 15 2017**

of Authorized Representative: **Walter H Kaehler** Date: **3/1/2017**  
 of Authorized Representative: **Walter H Kaehler** BY: **Walter H Kaehler**