



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

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**