



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.

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2017 MAR 21 AM 9:23

1. Entity ID Number <b>000150259</b>		2. Exact name of the Corporation <b>Hexagon Holdings, Inc.</b>			
3. Principal Office Address <b>250 Circuit Drive</b>		City <b>North Kingstown</b>		State <b>RI</b>	Zip <b>02852</b>
4. NAICS Code <b>55 - Management of Companies</b>		6. Brief description of the character of business conducted in Rhode Island <b>Holding Company</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 <input checked="" type="checkbox"/></span>					
President Name <b>Norbert Hanke</b>			Vice-President Name <b>Mark Delaney</b>		
Street Address <b>Cedar House, 78 Portsmouth Road</b>			Street Address <b>250 Circuit Drive</b>		
City <b>Cobham, Surrey</b>	State <b>GB</b>	Zip <b>KT11 1AN</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Secretary Name <b>Collin A Webb</b>			Treasurer Name <b>none</b>		
Street Address <b>5051 Peachtree Corners Circle, STE 250</b>			Street Address <b>none</b>		
City <b>Norcross</b>	State <b>GA</b>	Zip <b>30092</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Ola Rollen</b>			Director Name <b>Robert Belkic</b>		
Street Address <b>Cedar House, 78 Portsmouth Road</b>			Street Address <b>Lilla Bantorget 15, 7TR Box 3692</b>		
City <b>Cobham, Surrey</b>	State <b>GB</b>	Zip <b>KT 11 1AN</b>	City <b>Stockholm</b>	State <b>SWE</b>	Zip <b>SE-103 59</b>
Director Name <b>Norbert Hanke</b>			Director Name <b>Angus Taylor</b>		
Street Address <b>Cedar House, 78 Portsmouth Road</b>			Street Address <b>250 Circuit Drive</b>		
City <b>Cobham, Surrey</b>	State <b>GB</b>	Zip <b>KT11 1AN</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
9. Shares Authorized <b>This information is currently of record in the Department of State.</b>		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
<b>Changes require an additional filing.</b>		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>100</b>		<b>Common</b>	<b>\$0.01</b>
		<b>375</b>		<b>Class A Preferred</b>	<b>\$0.01</b>
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Mark Delaney</b>				Date <b>3/13/17</b>	
Signature of Authorized Representative 					

**FILED**

**MAR 21 2017**

BY 298198  
A-H

**Hexagon Holdings, Inc.**

**Entity ID Number 000150259**

**Officer Attachment**

OFFICERS	TITLE	BUSINESS ADDRESSES
Mark Delaney	Chief Financial Officer	250 Circuit Drive North Kingstown, RI 02852