

Annual Report for the year: 2016
Limited Liability Company

→ Filing period: September 1 - November 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

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2. Exact name of the Limited Liability Company 1. Entity ID Number 972370 Knight Optical (USA) LLC 3. State of Formation 4. Brief description of the character of business conducted in Rhode Island Rhode Island **Precision Scientific Optical Component supplier** 5. Principal Office Address State Zip City RI 02852 1130 Ten Rod Road, Suite D-102, North Kingstown 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person Contact Title Director Contact Name Anna Overton Street Address 1130 Ten Rod Road, Suite D-102 State RI ^{City} North Kingstown Zip 02852 7. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS Manager Name Colin Gyerton Manager Name Street Address 1130 Ten Rod Road, Suite D-102 Street Address State City State Zip Zip_02852~ City North-Kingstown Manager Name Manager Name Street Address Street Address City State Zip City State Zip Check the box to indicate an attachment 8. Resident Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 642. 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. Date Name of Authorized Person 06/27/2017 Mrs Anna Overton Signature of Authorized Person S DOCUMENT HERE

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

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