



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**

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 000160432		2. Exact name of the Corporation Amazar Americas Holding Inc.												
3. Principal Office Address One Kenney Drive			City Cranston	State RI	Zip 02920									
4. NAICS Code 55 Management of Companies		6. Brief description of the character of business conducted in Rhode Island Holding Company												
5. State of Incorporation RI		SS1111												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name			Vice-President Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Secretary Name			Treasurer Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
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.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1000</td> <td>Common</td> <td>\$0.01</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1000	Common	\$0.01			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
1000	Common	\$0.01												
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. 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.														
Name of Authorized Representative Robin A. Arsenault				Date 01/12/2018										
Signature of Authorized Representative <i>Robin A. Arsenault</i>				SIGN DOCUMENT HERE										

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

JAN 18 2018

BY 27449105 FORM 630 - Revised: 10/2017

**Amazar Americas Holdings Inc.
Officers & Directors**

Officers:

Title: (Appointments renewed annually in March)

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920

Executive Vice President, Treasurer

Edward J. Capobianco
One Kenney Drive
Cranston, RI 02920

Corporate Secretary

Robin Arsenault
One Kenney Drive
Cranston, RI 02920

Assistant Corporate Secretary

Directors:

NONE – Amazar Americas Holding Inc. is a Rhode Island Close Corporation and as such is not required to appoint directors.

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JAN 18 2018

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