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	2. Exact name of the Corporation			
000152773	**Amazar Americas, Inc.**			
3. Principal Office Address		City	State	Zip
One Kenney Drive		**Cranston**	**RI**	**02920**
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island			
44-45 Retail Trade	**Buy,sell, market and distribute various products**			
5. State of Incorporation				
RI	454390			

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.	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
Changes require an additional filing.	**300**	**Common**	**NPV**

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	Date
Robin A. Arsenault	**01/12/2018**

Signature of Authorized Representative: Robin A. Arsenault 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 2744915

FORM 630 - Revised: 10/2017

Amazar Americas 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 A. Arsenault One Kenney Drive Cranston, RI 02920	Assistant Corporate Secretary

Directors:

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

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JAN 18 2018

BY 2744910S

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