



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000164579

2. Name of Corporation Cybox International, Inc.

3. Street Address Principal Business Office:

No. and Street: 1975 SW 24TH AVENUE

City or Town: OWATONNA

State: MN

Zip: 55060

Country: USA

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING, SALE AND DISTRIBUTION OF STRENGTH AND FITNESS
EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KRISTOPHER NEFF	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
TREASURER	RANDALL S. ALTMAN	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
SECRETARY	KELLY M. KAISER	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
VICE PRESIDENT	TODD M. DAVENPORT	9525 BRYN MAWR AVENUE

		ROSEMONT, IL 60018 USA
VICE PRESIDENT	CHRISTOPHER F. DEKKER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	JUDITH P. ZELISKO	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
ASSISTANT SECRETARY	MARSHA T. VAUGHN	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
ASSISTANT TREASURER	BRIAN R. FREY	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	MARSHA T. VAUGHN	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	CHRISTOPHER F. DEKKER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100,000.00	84438

9. 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.

Signed this 7 Day of February, 2018 at 5:14:00 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUDITH P. ZELISKO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 07, 2018 05:13 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

