RI SOS Filing Number: 201858417240 Date: 2/16/2018 10:26:00 AM



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

Fee: \$50.00

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

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 001288292

2. Name of Corporation Umicore Thin Film Products USA Inc.

3. Street Address Principal Business Office:

No. and Street: 50 SIMS AVENUE

City or Town: PROVIDENCE State: RI Zip: 02909 Country: USA

4. Business Phone No.

401-251-1724

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

331492

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

PRODUCTION AND SALE OF INDIUM BASED CHEMICALS AND ITO TARGETS USED IN COATING INDUSTRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHEL CAUWE	WATERTORENSTRAAT 33 OLEN B-2250 BEL	

TREASURER	DAVID BERK	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA	
SECRETARY	K. CURRY GASKINS	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA	
GLOBAL GENERAL MANAGER	CARL QUAEYHAEGENS	50 SIMS AVENUE PROVIDENCE, RI 02909 USA	
PLANT MANAGER	GERALD FARGO JR.	50 SIMS AVENUE PROVIDENCE, RI 02909 USA	
REGIONAL TRADE COMPLIANCE MANAGER	THOMAS MCKELVEY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA	
VICE PRESIDENT	GALEN M. JONES	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA	
DIRECTOR	GALEN M. JONES	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA	
DIRECTOR	CARL QUAEYHAEGENS	50 SIMS AVENUE PROVIDENCE, RI 02909 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000

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 16 Day of February, 2018 at 10:28:06 AM. 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 K. CURRY GASKINS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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