



**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. 001659449

2. Name of Corporation Finlay Extracts & Ingredients USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

4014951136

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 [here](#). More information on [NAICS](#) can be found online.

311920

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

THE SALE AND DISTRIBUTION OF FOOD PRODUCTS

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
SECRETARY	AFSANEH MALINOWSKI	4 EDMUND BRIGHAM WAY WESTBORO, MA 01581 USA
TREASURER	AFSANEH MALINOWSKI	4 EDMUND BRIGHAM WAY

		WESTBORO, MA 01581 USA
VICE PRESIDENT	NIGEL MCGINN	960 HARTFORD PIKE SCITUATE, RI 02857 USA
DIRECTOR	GERALD OWAIN WILLIAMS	3 CHURCH STREET ALWALTON, CAMBS, PE73UU GB
DIRECTOR	NEIL WILLISHER	FAIRFAX HOUSE COULTON, YORK, Y0624NE GB
DIRECTOR	JULIAN RUTHERFORD	47 CHIGWELL PARK DRIVE CHIGWELL, ESSEX, IG75BD GB
PRESIDENT	STEPHEN M. OLYHA	7 DOUGLAS LANE NEW FAIRFIELD, CT 06812 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		\$0.0000	10,000.00	0

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 19 Day of February, 2018 at 3:51:08 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 AFSANEH MALINOWSKI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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