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CORPORATIONS DIV

2018 FEB 27 PM 3:45



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 87389		2. Exact name of the Corporation Winter America, Inc.									
3. Principal Office Address 1070 Kingstown Road, P.O. Box 3712			City Peace Dale	State RI	Zip 02883						
4. NAICS Code 423840		6. Brief description of the character of business conducted in Rhode Island To engage in the distribution of products at wholesale and retail									
5. State of Incorporation Rhode Island											
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐											
President Name Markus Wendelspiess			Vice-President Name								
Street Address 1070 Kingstown Road, P.O. Box 3712			Street Address								
City Peace Dale	State RI	Zip 02883	City	State	Zip						
Secretary Name Markus Wendelspiess			Treasurer Name Vacant								
Street Address 1070 Kingstown Road, P.O. Box 3712			Street Address								
City Peace Dale	State RI	Zip 02883	City	State	Zip						
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐											
Director Name Markus Wendelspiess			Director Name								
Street Address 1070 Kingstown Road, P.O. Box 3712			Street Address								
City Peace Dale	State RI	Zip 02883	City	State	Zip						
Director Name			Director Name								
Street Address			Street Address								
City	State	Zip	City	State	Zip						
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐								
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>8,000</td> <td>Common</td> <td>\$0.01 par value</td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	8,000	Common	\$0.01 par value
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
8,000	Common	\$0.01 par value									
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. <i>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.</i>											
Name of Authorized Representative Markus Wendelspiess, President				Date February 19, 2018							
Signature of Authorized Representative 											

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

FORM 630 - Revised: 10/2017

FEB 27 2018

BY 325406

KM