



**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. 000978716

2. Name of Corporation Ex Libris (USA) Inc.

3. Street Address Principal Business Office:

No. and Street: 1350 E. TOUHY AVENUE
SUITE 150W

City or Town: DES PLAINES State: IL Zip: 60018 Country: USA

4. Business Phone No.

301-961-7511

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.

005112

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

IMPLEMENT LIBRARY SOFTWARE AT THE UNIVERSITY OF RHODE ISLAND LIBRARY

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
DIRECTOR	LARISA AVNER TRAINOR	7500 OLD GEORGETOWN ROAD, 8TH FLOOR BETHESDA, MD 20814 USA

PRESIDENT, CEO	MATTI SHEM-TOV	1350 E. TOUHY AVENUE, SUITE 150 W DES PLAINES, IL 60018 USA
SVP, SECRETARY	LARISA AVNER TRAINOR	7500 OLD GEORGETOWN ROAD, 8TH FLOOR BETHESDA, MD 60018 USA
VP, TREASURER	PATRICK RANDALL	789 E. EISENHOWER PARKWAY ANN ARBOR, MI 48106 USA
ASST. SECRETARY	KEVIN NORRIS	789 E. EISENHOWER PARKWAY ANN ARBOR, MI 48106 USA
VP-FINANCE, ASST. TREASURER	SAGIT HALPERM	1350 E. TOUHY AVENUE, SUITE 150W DES PLAINES, IL 60018 USA
CSO	OREN BEIT-ARIE	1350 E. TOUHY AVENUE, SUITE 150 W DES PLAINES, IL 60018 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>
STK		\$0.0000	200.00	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 9 Day of April, 2018 at 5:12:56 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 LARISA AVNER TRAINOR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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