



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: 2019

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

4. Business Phone No.

507-455-0217

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	Address
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 TREASURER	BRIAN R. FREY	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
ASSISTANT SECRETARY	REBECCA A. BOLGER	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
DIRECTOR	REBECCA A. BOLGER	9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA
DIRECTOR	KELLY M. KAISER	9525 BRYN MAWR AVENUE ROSEMONT, 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>
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, 2019 at 12:44:08 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 JUDITH P. ZELISKO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07