



**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

**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. 000158114

2. Name of Corporation Summer Infant (USA), Inc.

3. Street Address Principal Business Office:

No. and Street: 1275 PARK EAST DRIVE
City or Town: WOONSOCKET State: RI Zip: 02865 Country: USA

4. Business Phone No.

4015753139

5. State of Incorporation

State: RI

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.

423990

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

CONSUMER PRODUCTS COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK MESSNER	1275 PARK EAST DR WOONSOCKET, RI 02895 USA

TREASURER	PAUL FRANCESE	1275 PARK EAST DRIVE WOONSOCKET, RI 02865 USA
SECRETARY	MARY BETH SCHNEIDER	1275 PARK EAST DRIVE WOONSOCKET, RI 02865 USA
CEO	MARK MESSNER	1275 PARK EAST DRIVE WOONSOCKET, RI 02865 USA
CFO	PAUL FRANCESE	1275 PARK EAST DRIVE WOONSOCKET, RI 02865 USA
ASSISTANT TREASURER	TED KLOWAN	1275 PARK EAST DR. WOONSOCKET, RI 02895 USA
DIRECTOR	MARK MESSNER	1275 PARK EAST DR WOONSOCKET, RI 02895 USA
DIRECTOR	PAUL FRANCESE	1275 PARK EAST DRIVE WOONSOCKET, RI 02865 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		\$0.0001	3,000.00	10

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 25 Day of March, 2019 at 10:40:51 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 MARY BETH SCHNEIDER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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