State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000081387

2. Name of Corporation Fraunhofer USA, Inc.

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code 6

813211

4. Corporate Address in Rhode Island

No. and Street: 2800 FINANCIAL PLAZA
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 44792 HELM STREET

City or Town: PLYMOUTH State: MI Zip: 48170 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES OF SECTION 501(C)(3)

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS SCHUELKE	44792 HELM STREET PLYMOUTH, MI 48170 USA
TREASURER	ERIN SIMMONDS	FRAUNHOFER USA, INC., HEADQUARTERS, 44792 HELM ST. PLYMOUTH, MI 48170 USA
SECRETARY	MARK EBY	320 MILLER AVE., SUITE 190 ANN ARBOR, MI 48103 USA
DIRECTOR	J. MICHAEL BOWMAN	1 INNOVATION WAY, SUITE 301 NEWARK, DE 19711 USA
DIRECTOR	BRIAN DARMODY	4113 RIGGS ALUMNI CENTER, UNIVERSITY OF MARYLAND COLLEGE PARK, MD 20742 USA
DIRECTOR	JOHANN FECKL	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	ALEXANDER KURZ	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	JOHN F. REID	ONE DEER PLACE MOLINE, IL 61265 USA
DIRECTOR	ENDRIK WILHELM	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	STEPHEN WILLIAMS	3306 GENTLE COURT ALEXANDRIA, VA 22310 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 24 Day of June, 2019 at 12:18:53 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ERIN SIMMONDS
Signature of Authorized Person

Form No. 631
Revised 09/07