



**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: 2020

1. Corporate ID No. 001680865

2. Name of Corporation HERB UK NORTH AMERICA DISTRIBUTION INC.

3. Street Address Principal Business Office:

No. and Street: 999 PONTIAC AVENUE
DOOR C

City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

4. Business Phone No.

+44(0)1590 13491

5. State of Incorporation

State: NV

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.

424990

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

PRIMARILY THE IMPORT AND DISTRIBUTION OF HAIR CARE PRODUCTS

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
PRESIDENT	RAOUL PERFITT	310 AMPRESS PK, AMPRESS LANE LYMINGTON S0418JX GBR

TREASURER	RAOUL PERFITT	310 AMPRESS PARK, AMPRESS LANE LYMINGTON S0418JX GBR
SECRETARY	IAN BISHOP	310 AMPRESS PARK, AMPRESS LANE LYMINGTON S0418JX GBR
CHIEF OPERATING OFFICER	RAOUL PERFITT	310 AMPRESS PARK, AMPRESS LANE LYMINGTON S0418JX GBR
VICE PRESIDENT-SALES	SHAWN OBRIEN	999 PONTIAC AVENUE, DOOR C CRANSTON, RI 02920 USA
DIRECTOR	RAOUL PERFITT	310 AMPRESS PARK, AMPRESS LANE LYMINGTON, S0418JX GBR
DIRECTOR	IAN BISHOP	310 AMPRESS PARK, AMPRESS LANE LYMINGTON, S0418JX GBR

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		\$0.0010	1,000.00	100

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 January, 2020 at 5:18:17 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 JOHN G. PRICE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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