



**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. 000038765

2. Name of Corporation KVH Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 ENTERPRISE CENTER

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

334511

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

TO DESIGN, DEVELOP, MANUFACTURE AND SELL ELECTRONIC NAVIGATION INSTRUMENTS, ELECTRONIC SENSORS AND THE COMPONENTS THEREOF, ELECTRONIC CIRCUITS AND ELECTRONIC, ELECTRO-MECHANICAL AND MECHANICAL COMPONENTS OF ALL TYPES AND KINDS, AND COMPUTER SOFTWARE; AND TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE SATE OF DELAWARE.

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	MARTIN A. KITS VAN HEYNINGEN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
TREASURER	DONALD W. REILLY	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
SECRETARY	FELISE B. FEINGOLD, ESQ.	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
CHIEF OPERATING OFFICER	BRENT C. BRUUN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
EVP, INERTIAL & NAVIGATION GROUP	DANIEL R. CONWAY	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VP HR	JORDAN VARGAS	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VP & GENERAL COUNSEL	FELISE B. FEINGOLD, ESQ.	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
CHIEF INFORMATION OFFICER	EDWARD KERSHENBAUM	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VP OPERATIONS (IL)	JEFFREY BRUNNER	8412 W. 185TH STREET TINLEY PARK, IL 60487 USA
EXECUTIVE VICE PRESIDENT	MARK WOODHEAD	2A QUEEN STREET LEEDS, WEST YORKSHIRE , LS1 2TW GB
CHAIRMAN	MARTIN A. KITS VAN HEYNINGEN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	RICHARD F. DRISCOLL	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
CHIEF MARKETING OFFICER	ELIZABETH JACKSON	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
CHIEF TECHNOLOGY OFFICER	ROBERT J. BALOG	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT, RESEARCH & DEVELOPMENT	THOMAS DAVID MOORE	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT, SENIOR DEVELOPMENT & IMPLEMENTATION	RICHARD F. DRISCOLL	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
CHIEF ACCOUNTING OFFICER	JENNIFER J. BAKER	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	MARK S. AIN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	STANLEY K. HONEY	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	BRUCE J. RYAN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
DIRECTOR	JAMES S. DODEZ	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 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	30,000,000.00	18700561

PWP		\$0.0100	1,000,000.00	0
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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 14 Day of February, 2020 at 4:21:47 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 FELISE B. FEINGOLD ESQ.
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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