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State of Rhode Island Office of the Secretary of State

No Fee

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

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000053677

2. Name of Corporation <u>TYTEX, INC.</u>

3. Street Address Principal Business Office:

No. and Street: <u>P.O. BOX 40458</u>

City or Town: PROVIDENCE State: RI Zip: 02940 Country: USA

4. Business Phone No.

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

313310

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

PRODUCTION AND TRADE OF TEXTILE GOODS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
DIRECTOR	JAN DAM	INDUSTRIVEJ 21 DK-7430 IKAST DNK	
DIRECTOR	TORBEN BORSTING	INDUSTRIVEJ 21 DK-7430 IKAST DNK	

PRESIDENT	JAN DAM	INDUSTRIVEJ 21 DK-7430 IKAST DNK
TREASURER	TORBEN BORSTING	INDUSTRIVEJ 21 DK-7430 IKAST DNK
SECRETARY	JAN DAM	INDUSTRIVEJ 21 DK-7430 IKAST DNK
ASSISTANT SECRETARY	SEBASTIAN MOHL KROGH	INDUSTRIVEJ 21 DK-7430 IKAST DNK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	8,000.00	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 16 Day of November, 2020 at 11:29:44 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 SEBASTIAN MOHL KROGH, ASSISTANT SECRETARY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

November 16, 2020 11:28 AM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

