State of Rhode Island
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: 2021

1. Corporate ID No. 001697221

2. Name of Corporation GRACO CHILDREN'S PRODUCTS INC.

3. Street Address Principal Business Office:

No. and Street: 6655 PEACHTREE DUNWOODY ROAD
City or Town: ATLANTA State: GA Zip: 19808 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.

315990

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

MANUFACTURING AND SALES OF INFANT/CHILD CAR SEATS, STROLLERS AND FURNITURE

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
CEO	LAUREL HURD	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA

TREASURER	ROBERT WESTREICH	221 RIVER STREET HOBOKEN, NJ 07030 USA
SECRETARY	BRADFORD R. TURNER	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	RAJ DAVE	221 RIVER STREET HOBOKEN, NJ 07030 USA
DIRECTOR	RAJ DAVE	221 RIVER STREET HOBOKEN, NJ 07030 USA
DIRECTOR	BRADFORD R. TURNER	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
DIRECTOR	BRIAN J. DECKER	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
PRESIDENT	LAUREL HURD	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	BRIAN J. DECKER	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA

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*
CNP		$0.0000	100.00	0

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 February, 2021 at 11:44:19 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 BRADFORD R. TURNER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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