



**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.** 001666212

**2. Name of Corporation** UMICORE PRECIOUS METALS USA INC.

**3. Street Address Principal Business Office:**

No. and Street: 300 WAMPANOAG TRAIL

City or Town: RIVERSIDE

State: RI

Zip: 02915

Country: USA

**4. Business Phone No.**

9055132914

**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.

423940

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

DISTRIBUTION OF PRECIOUS METALS AND SALES OFFICE

**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	PAUL KOOLHAAS	451 DENISON ST MARKHAM L3R1B7 CAN
TREASURER	SUHANG ZHENG	451 DENISON ST

		MARKHAM L3R1B7 CAN
SECRETARY	MARISSA CARTA	451 DENISON ST MARKHAM L3R1B7 CAN
DIRECTOR	PAUL KOOLHAAS	451 DENISON ST MARKHAM L3R1B7 CAN
DIRECTOR	BERNHARD OLT	300 WAMPANOAG TRAIL RIVERSIDE, RI 02915 USA
DIRECTOR	FRANZ-JOSEF KRON	300 WAMPANOAG TRAIL RIVERSIDE , RI 02915 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	1,000.00	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 18 Day of February, 2021 at 10:17:00 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 PAUL KOOLHAAS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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