



**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. 000025935

2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION

3. Street Address Principal Business Office:

No. and Street: 23 NEW ENGLAND WAY
City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

401-333-2770

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.

423610

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

SALES & SERVICE MACHINERY FOR THE FLEXIBLE PACKAGING INDUSTRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	PAUL A CAMPELLONE	1 CITIZENS PLAZA; 8TH FLOOR PROVIDENCE, RI 02903 USA
PRESIDENT	ANDREW A. WHEELER	12 HARWICK RD.

		CHESTNUT HILL, MA 02467 USA
VICE PRESIDENT	KLAUS A KLEEMANN	64 MOCKINGBIRD DRIVE NORTH KINGSTOWN, RI 02852 US
VICE PRESIDENT	JAVEED A BUCH	226 CONSTITUTION COURT JOHNSTON, RI 02919 USA
DIRECTOR	PETER STEINBECK	MUENSTERSTRASSE 50 LENGERICH, FJ 49516 DEU
DIRECTOR	FALCO PAEPENMUELLER	MUENSTERSTRASSE 50 LENGERICH, 49516 DEU

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		\$100.0000	5,000.00	1000

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 25 Day of February, 2021 at 2:18:29 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 WALTER H. KAEHLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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