



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2022
Corporation

AUG 01 2022

DID-2

- Filing period: February 1 - May 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 001693153		2. Exact name of the Corporation NOBIS LIVING USA, INC.			
3. Principal Office Address 4162 POST RD SUITE #2			City WARWICK	State RI	Zip 02818
4. NAICS Code 531311		6. Brief description of the character of business conducted in Rhode Island ENGINEERING & SALES			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Eckhard Struss			Vice-President Name		
Street Address 4162 POST RD SUITE #2			Street Address		
City WARWICK	State RI	Zip 02818	City	State	Zip
Secretary Name CHERYL SHATKIN			Treasurer Name		
Street Address 4162 POST RD SUITE #2			Street Address		
City WARWICK	State RI	Zip 02818	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			0	0	0
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative CHERYL SHATKIN					Date 7.29.2022
Signature of Authorized Representative <i>Cheryl Shatkin</i>					