RI SOS Filing Number: 202331752490 Date: 3/27/2023 12:49:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$20.00

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

Non-Profit Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 000081387
- 2. Name of Corporation Fraunhofer USA, Inc.
- 3. State of Incorporation

State: RI

#### **ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

813211

### 4. Principal Office Address

No. and Street: 44792 HELM STREET

City or Town: PLYMOUTH State: MI Zip: 48170 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES OF SECTION 501(C)(3)

#### 6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS SCHUELKE DR	44792 HELM STREET PLYMOUTH, MI 48170 USA
TREASURER	ERIN SIMMONDS	FRAUNHOFER USA, INC., HEADQUARTERS, 44792 HELM ST. PLYMOUTH, MI 48170 USA
SECRETARY	ERIN SIMMONDS	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	HENRIKE DE HAAS	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	JASON LAMB	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	J. MICHAEL BOWMAN	1 INNOVATION WAY, SUITE 301 NEWARK, DE 19711 USA
DIRECTOR	BRIAN DARMODY	4113 RIGGS ALUMNI CENTER, UNIVERSITY OF MARYLAND COLLEGE PARK, MD 20742 USA
DIRECTOR	JOHANN FECKL	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	ALEXANDER KURZ	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	JOHN F. REID	ONE DEER PLACE MOLINE, IL 61265 USA
DIRECTOR	ENDRIK WILHELM	44792 HELM STREET PLYMOUTH, MI 48170 USA
DIRECTOR	STEPHEN WILLIAMS	3306 GENTLE COURT ALEXANDRIA, VA 22310 USA

# 7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

**Signed this 27 Day of March, 2023 at 12:51:12 PM by the authorized person.** 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

## By **KELLY LETTMANN**

Signature of Authorized Person

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