RI SOS Filing Number: 202334054500 Date: 4/26/2023 12:19:00 PM



# 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000022671

2. Name of Corporation VESUVIUS AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 5510 77 CENTER DRIVE, SUITE 100

CHARLOTTE, NC 28217

City or Town: CHARLOTTE State: NC Zip: 28217 Country: USA

4. Business Phone No.

9802792421

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

331110

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

## INVESTMENT/ HOLDING COMPANY

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	PATRICK REINKS	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
TREASURER	ERIC POHLMAN	20200 SHELDON ROAD CLEVELAND, OH 44142 USA	
SECRETARY	PATRICK BARRY	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
SECRETARY	PATRICK BARRY	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28217 USA	
VICE PRESIDENT	CEDRIC WOINDRICH	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
VICE PRESIDENT	MANUEL DELFINO	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
ASSISTANT TREASURER	MARIA VIRGILIO	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
DIRECTOR	MANUEL DELFINO	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
DIRECTOR	CEDRIC WOINDRICH	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A CHARLOTTE, NC 28277 USA	
DIRECTOR	PATRICK REINKS	5510 77 CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217, A	
DIRECTOR	ERIC POHLMAN	20200 SHELDON ROAD CLEVELAND, OH 44142 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
CWP		\$10.0000	30,000.00	10000

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 26 Day of April, 2023 at 12:21:40 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 PATRICK BARRY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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