



**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. 000076327

2. Name of Corporation BlueTriton Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 LONG RIDGE ROAD
BUILDING #2

City or Town: STAMFORD State: CT Zip: 06902 Country: USA

4. Business Phone No.

8778583855

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.

522291

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

CONSUMER PRODUCTS BUSINESS

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
TREASURER	JAVIER IDROVO	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
SECRETARY	HIH SONG KIM	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
CFO	JAVIER IDROVO	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
EXECUTIVE VICE PRESIDENT	JAVIER IDROVO	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
PRESIDENT, READYREFRESH	ROBERT AUSTIN	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
CHIEF EXECUTIVE OFFICER, READYREFRESH	KURT BARKER	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	CYNTHIA L. DWELLE	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	EDWARD BION PIEPMEIER	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
VICE PRESIDENT	C. DEAN METROPOULOS	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
DIRECTOR	JAVIER IDROVO	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
DIRECTOR	HIH SONG KIM	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 USA
DIRECTOR	C. DEAN METROPOULOS	900 LONG RIDGE ROAD, BUILDING #2 STAMFORD, CT 06902 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>
CNP		\$0.0000	1,000.00	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 2 Day of May, 2023 at 10:19:43 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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