



**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 YEAR 2024:** 2024

**1. Corporate ID No.** 001745889

**2. Name of Corporation** Clarios Holdings Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5757 N GREEN BAY AVE

City or Town: FLORIST TOWER GLENDALE State: WI Zip: 53209-4408 Country: USA

**4. Business Phone No.**

877-888-1245

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

551114

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

THIRD: THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT  
OR  
ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE  
GENERAL  
CORPORATION LAW OF THE STATE OF DELAWARE AS THE SAME EXISTS OR MAY  
HEREAFTER  
BE AMENDED (&QUOT;DELAWARE LAW&QUOT;). (CERTOFINCORP\_2021JULY)

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK E WALLACE	5757 N GREEN BAY AVE FLORIST TOWER GLENDALE, WI 53209-4408 USA
SECRETARY	CLAUDIO MORFE	5757 N GREEN BAY AVE FLORIST TOWER GLENDALE, WI 53209-4408 USA
VICE PRESIDENT	CLAUDIO MORFE	5757 N GREEN BAY AVE FLORIST TOWER GLENDALE, WI 53209-4408 USA
VICE PRESIDENT	BECKY JO KRYGER	5757 N GREEN BAY AVE FLORIST TOWER GLENDALE, WI 53209-4408 USA
DIRECTOR	BECKY KRYGER	5757 N GREEN BAY AVE FLORIST TOWER GLENDALE, WI 53209-4408 USA
DIRECTOR	CLAUDIO MORFE	5757 N GREEN BAY AVE FLORIST TOWER GLENDALE, WI 53209-4408 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>
CWP		\$0.0100	100.00	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 23 Day of April, 2024 at 10:04:08 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 COTY BACON

Signature of Authorized Representative of the Corporation

