



**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. 001659449

2. Name of Corporation Finlay Extracts & Ingredients USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

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.

311920

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

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH THE CORPORATION
MAY BE
ORGANIZED AND PERMITTED UNDER THE GENERAL CORPORATE LAW OF THE
STATE OF
OHIO.

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
CHIEF FINANCIAL OFFICER/SECRETARY	KEVIN LIDDY	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
CHIEF EXECUTIVE OFFICER	CHARLEY SNELL	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
CHIEF OPERATING OFFICER/DIRECTOR	JULIAN DAVIES RUFUS	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	JULIAN RUTHERFORD	21 LEE GROVE CHIGWELL, ESSEX, IG76AD GB
DIRECTOR	PAT MCGOVERN	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 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		\$0.0000	10,000.00	50000

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 25 Day of April, 2024 at 2:07:33 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 KEVIN LIDDY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07