State of Rhode Island Fee: \$50.00 Office of the Secretary of State
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040
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. 000001534
2. Name of Corporation <u>ASTRONOVA, INC.</u>
3. Street Address Principal Business Office:
No. and Street:600 EAST GREENWICH AVENUECity or Town:WEST WARWICKState: RIZip: 02893Country: USA
4. Business Phone No.
5. State of Incorporation
State: <u>RI</u>
NAICS CODE
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.
<u>334513</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
DESIGN, MANUFACTURE, AND DISTRIBUTE A BROAD RANGE OF SPECIALTY PRINTERS AND DATA ACQUISITION AND ANALYSIS SYSTEMS, INCLUDING BOTH HARDWARE AND SOFTWARE, WHICH INCORPORATE ADVANCED TECHNOLOGIES IN ORDER TO ACQUIRE, STORE, ANALYZE AND PRESENT DATA IN MULTIPLE FORMATS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country		
PRESIDENT	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
TREASURER	DAVID SMITH	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
SECRETARY	PETER ROSENBLUM	C/O FOLEY HOAG, SEAPORT WORLD TRADE CENTER WEST, 155 SE BOSTON, MA 02210 USA		
VICE PRESIDENT	TOM CARLL	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
VICE PRESIDENT	STEPHEN M PETRARCA	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
VICE PRESIDENT	DAVID SMITH	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
VICE PRESIDENT	MICHAEL J NATALIZIA	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
DIRECTOR	YVONNE SCHLAEPPI	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
DIRECTOR	ALEXIS P. MICHAS	600 EAST GREENWICH AVENUE WEST WARWICK,, RI 02893 USA		
DIRECTOR	MITCHELL I. QUAIN	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
DIRECTOR	RICHARD WARZALA	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA		
DIRECTOR	GREGORY A. WOODS	600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 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 <i>Num of</i> <i>Shares</i>
CWP		\$0.0500	13,000,000.00	9829237
PWP		\$10.0000	100,000.00	0

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 3:38:32 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 COLLIN GILES

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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