

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. 000038765

2. Name of Corporation KVH Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 ENTERPRISE CENTER

City or Town: MIDDLETOWN State: RI Zip: 02842 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

334511

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

TO DESIGN, DEVELOP, MANUFACTURE AND SELL ELECTRONIC NAVIGATION INSTRUMENTS, ELECTRONIC SENSORS AND THE COMPONENTS THEREOF, ELECTRONIC

<u>CIRCUITS AND ELECTRONIC, ELECTRO-MECHANICAL AND MECHANICAL</u> COMPONENTS OF

ALL TYPES AND KINDS, AND COMPUTER SOFTWARE; AND TO ENGAGE IN ANY LAWFUL

ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL

CORPORATION LAW OF THE SATE OF DELAWARE.

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	
SECRETARY	FELISE B. FEINGOLD, ESQ.	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
CHIEF TECHNOLOGY OFFICER	ROBERT J. BALOG	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
DIRECTOR	CATHY-ANN MARTINE DOLECKI	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
VP & GENERAL COUNSEL	FELISE B. FEINGOLD, ESQ.	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
VICE PRESIDENT	RICHARD F. DRISCOLL	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
DIRECTOR	BRENT C. BRUUN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
DIRECTOR	CIELO HERNANDEZ	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
CHIEF EXECUTIVE OFFICER	BRENT C. BRUNN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
CHIEF FINANCIAL OFFICER	ROGER KUEBEL	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
DIRECTOR	DAVID KAGAN	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA	
DIRECTOR	CHARLIE TRIMBLE	50 ENTERPRISE CENTER MIDDLETOWN, RI 02842 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		\$0.0100	30,000,000.00	18700561
PWP		\$0.0100	1,000,000.00	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 1 Day of May, 2024 at 1:39:55 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 FELISE B. FEINGOLD ESQ.

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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