RI SOS Filing Number: 202454152920 Date: 5/10/2024 10:10:00 AM



## 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. 000870292

2. Name of Corporation VOXX ACCESSORIES CORP.

3. Street Address Principal Business Office:

No. and Street: 180 MARCUS BLVD

City or Town: <u>HAUPPAUGE</u> State: <u>NY</u> Zip: <u>11788</u> Country: <u>USA</u>

4. Business Phone No.

6312317750

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.

425110

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

WHOLESALE AND DISTRIBUTION OF CONSUMER ELECTRONIC ACCESSORY PRODUCTS

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	
PRESIDENT	IAN GEISE	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
TREASURER	LORIANN SHELTON	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
SECRETARY	LORIANN SHELTON	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
VICE PRESIDENT	FRANK REBEL	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
DIRECTOR	PATRICK M LAVELLE	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
DIRECTOR	CHARLES M STOEHR	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
DIRECTOR	C.DAVID GEISE	180 MARCUS BLVD HAUPPAUGE, NY 11788 USA	
DIRECTOR	IAN GEISE	180 MARCUS BLVD HAUPPAUGE, NY 11788 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
CNP		\$0.0000	1,500.00	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 10 Day of May, 2024 at 10:13:22 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 **CHARLES M STOEHR**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved