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**State of Rhode Island  
Department of State - Business Services Division**

Annual Report for the year: 2024 Amended Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 000001534		2. Exact name of the Corporation ASTRONOVA, INC.			
3. Principal Office Address 600 EAST GREENWICH AVENUE			City WEST WARWICK	State RI	Zip 02893
4. NAICS Code 334513		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			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment *</span>					
President Name Gregory A. Woods			Vice-President Name Thomas DeBylc		
Street Address 600 East Greenwich Avenue			Street Address 600 East Greenwich Avenue		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Peter Roscnblum			Treasurer Name Thomas DeBylc		
Street Address Seaport World Trade Center West, 155 SE			Street Address 600 East Greenwich Avenue		
City Boston	State MA	Zip 02210	City West Warwick	State RI	Zip 02893
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment *</span>					
Director Name Yvonne Schlaepfi			Director Name Mitchell I. Quain		
Street Address 600 East Greenwich Avenue			Street Address 600 East Greenwich Avenue		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Director Name Alexis P. Michas			Director Name Gregory A. Woods		
Street Address 600 East Greenwich Avenue			Street Address 600 East Greenwich Avenue		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment *</span>					
This information is currently of record in the Department of State.  Changes require an additional filing.		10. Shares Issued		CLASS/SERIES	
		NUMBER OF SHARES		PAR VALUE	
		9,829,237	CWP	.05	
		0	PWP	10.00	
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative <i>Gregory A. Woods</i>			FILED JUL 12 2024		Date 7/10/24
Signature of Authorized Representative <i>Gregory A. Woods</i>			BY <i>KS</i>		

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

ASTRONOVA, INC.

Officers & Directors

**Officers**

GREGORY A. WOODS, President, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

THOMAS DEBYLE, Treasurer, VP, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

PETER ROSENBLUM, SECRETARY, C/O FOLEY HOAG, SEAPORT WORLD TRADE CENTER WEST, 155 SE BOSTON, MA 02210 USA

TOM CARLL, VP, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

STEPHEN M PETRARCA, VP, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

MICHAEL J NATALIZIA, VP, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

**Directors**

YVONNE SCHLAEPPI, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

ALEXIS P. MICHAS, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

MITCHELL I. QUAIN, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

RICHARD WARZALA, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

GREGORY A. WOODS, 600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

## Stock Information

Class	Par Value (\$)	Authorized No.	Issued and outstanding No.
CWP	0.0500	13,000,000	9,829,237
PWP	10.0000	100,000	0



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

July 12, 2024 01:28 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

