RI SOS Filing Number: 202577614860 Date: 8/15/2025 1:00:00 PM



# 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 **2025**: <u>2025</u>

1. Corporate ID No. <u>001783212</u>

2. Name of Corporation VOW US, INC

3. Street Address Principal Business Office:

No. and Street: 47 WOOD AVE SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806 Country: USA

4. Business Phone No.

5039688111

5. State of Incorporation

State: OR

#### **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.

541618

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

TO SERVE IN COMMERCIAL AND PROJECT SUPPORT CAPACITY FOR THE PARENT COMPANY'S GLOBAL

INTERESTS SELLING AND DELIVERING INDUSTRIAL EQUIPMENT. THE INDUSTRIAL SYSTEMS INCLUDE

RENEWABLE ENERGY AND DECARBONIZATION TECHNOLOGIES WITH ASSOCIATED AUXILIARY EQUIPMENT.

THE ACTIVITIES OF THE COMPANY WILL INCLUDE PARTICIPATING IN

## **COMMERCIAL DISCUSSIONS**

WITH CLIENTS AND POTENTIAL CLIENTS OF PARENT COMPANY, SUPPORTING PROJECT MANAGEMENT

AND EXECUTION, LIAISON BETWEEN THE PARENT COMPANY AND SUPPLIERS IN NORTH AMERICA.

## 7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|---|
| PRESIDENT | GUNNAR PEDERSEN                                | 47 WOOD AVE SUITE 2<br>BARRINGTON, RI 02806 USA         |
| TREASURER | GEOFF LINDSAY                                  | 47 WOOD AVE SUITE 2<br>BARRINGTON, RI 02806 USA         |
| SECRETARY | GEOFF LINDSAY                                  | 47 WOOD AVE SUITE 2<br>BARRINGTON, RI 02806 USA         |
| DIRECTOR  | GEOFF LINDSAY                                  | 47 WOOD AVE SUITE 2<br>BARRINGTON, RI 02806 USA         |
| DIRECTOR  | GUNNAR PEDERSEN                                | 47 WOOD AVE SUITE 2<br>BARRINGTON, RI 02806 USA         |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per |                  | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
|                |                 | Share         | Total Authorized | Outstanding      |
|                |                 |               | Shares           | Num of           |
|                |                 |               | Number of Shares | Shares           |
| CNP            |                 | \$0.0000      | 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 15 Day of August, 2025 at 1:02:20 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 **GEOFF LINDSAY**

Signature of Authorized Representative of the Corporation

| Form No. 630<br>Revised 09/07                              |
|--|
| © 2007 - 2025 State of Rhode Island<br>All Rights Reserved |
|  |