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## State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

- 1. Corporate ID No. 001746919
- 2. Name of Corporation Lynxeo USA Inc.
- 3. Street Address Principal Business Office:

No. and Street: 360 NARRAGANSETT PARK DRIVE

City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02916</u> Country: <u>USA</u>

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 here. More information on NAICS can be found online.

<u>335929</u>

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

TO DESIGN DEVELOPMENT MANUFACTURE MARKETING SALE AND OTHER FORMS OF

COMMERCIALIZATION OF INDUSTRY AUTOMATION CABLES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	ANDREA DILORENZO	360 NARRAGANSETT PARK DIRVE EAST PROVIDENCE, RI 02916 USA
VICE PRESIDENT	STEPHANE FABRE	360 NARRAGANSETT PARK DR EAST PROVIDENCE, RI 02916 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	5,000.00	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 3 Day of September, 2025 at 4:48:14 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 ANDREA DI LORENZO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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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:

September 03, 2025 04:47 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

