RI SOS Filing Number: 202217442590 Date: 5/17/2022 4:00:00 PM

State of Rhode Island Department of St		ess Services [Division				
Annual Report for the year: 2022 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31.			_		M	AY 1 7 2022	
			MAY 17 2022 10 005 34 1				
1. Entity ID Number			_ _				
000792450	Steiff No	Steiff North America Inc.					
3. Principal Office Address	•		City		State	Zip	
24 Albion Road, Suite 220			Lincoln		RI	02865	
4. NAICS Code	6. Brief descri	ption of the charact	ter of business c	onducted in Rhode	Island		
451120	Sales and	distribution of goods. Office for wholesale and online sales of					
5. State of Incorporation New York	stuffed animals and clothing imported from Germany.						
7. List ALL officers (names and ac	ddresses)				the box to i	ndicate an attachment L	
President Name James Pitocco			Vice-President Name				
Street Address 119 Cathedral Avenue			Street Address				
^{City} Attleboro	State MA	^{Zip} 02703	City		State	Zip	
Secretary Name Dirk Petermann			Treasurer Name John Cimino				
Street Address Germany			Street Address 49 Bakewell Court City Cranston State RI Zip 02921				
City	State	Zip	^{City} Cranst	^{City} Cranston		^{Zip} 02921	
8. List ALL directors (names and	addresses)		10:		the box to i	ndicate an attachment [
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City	City		Zip	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City		State	Zip	
9. Shares Authorized		10. Shares Iss		Check CLASS/SERIE		ndicate an attachment [
This information is currently of record in the Department of State. Changes require an additional filing.		200	NUMBER OF SHARES		:S	O PAR VALUE	
		-					
11. This report must be executed	on behalf of the	corporation by an a	uthorized repres	entative. If the corp	oration is in	the hands of a receiver of	
trustee, this report must be execu- Under penalty of perjury, I deci	are and affirm t	hat i have examine	ed this report, i		mpanying s	chedules and	
statements, and that all statements contained herein are true and con Name of Authorized Representative					Date	· · · · · · · · · · · · · · · · · · ·	
John Cimino		04/18/2022					
Signature of Authorized Representation Communication	ntative						

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov