Commonwealth of Kentucky Michael G. Adams, Secretary of St

1038188 Michael G. Adams KY Secretary of State Received and Filed 5/5/2022 2:41:59 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ASTRONOVA, INC.

Company ID: 1038188
State of origin: Rhode Island

Formation date: 11/5/2018 12:00:00 AM Date filed: 5/5/2022 2:41:59 PM

Fee: \$15.00

Principal Office

600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Gregory A Woods | 600 East Greenwich Avenue, West Warwick, RI 02893 |
|----------------|---------------------|--|
| Secretary | Peter Rosenblum | c/o Foley Hoag, Seaport World Trade Center West, 155 Seaport |
| | | Blvd, Boston, MA 02210 |
| Treasurer | David Smith | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Vice President | Michael J Natalizia | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Vice President | Stephen M Petrarca | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Vice President | David Smith | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| | | |

Directors

| Mitchell I. Quain | 600 East Greenwich Avenue, West Warwick, RI 02893 |
|-------------------|--|
| Harold Schofield | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Gregory A Woods | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Jean Bua | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Richard Warzala | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| Yvonne Schlaeppi | 600 East Greenwich Avenue, West Warwick, RI 02893 |
| | Harold Schofield Gregory A Woods Jean Bua Richard Warzala |

Signatures

| Signature | Collin Giles |
|-----------|--------------|
| Title | POA |