

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006718

Entity Name: ASTRONOVA, INC.**Current Principal Place of Business:**600 EAST GREENWICH AVENUE
WEST WARWICK, RI 02893**Current Mailing Address:**600 EAST GREENWICH AVENUE
WEST WARWICK, RI 02893 US**FEI Number:** 05-0318215**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** CONNIE BRYAN

03/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SMITH, DAVID
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title DIRECTOR
Name WARZALA, RICHARD
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title DIRECTOR
Name BUA, JEAN
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title SECRETARY
Name ROSENBLUM, PETER
Address C/O FOLEY HOAG
SEAPORT WORLD TRADE CENTER
WEST 155 SEAPORT BLVD
City-State-Zip: BOSTON MA 02210

Title DIRECTOR
Name SCHLAEPI, YVONNE
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title VICE PRESIDENT AND GENERAL
MANAGER - AEROSPACE
Name CARLL, TOM
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title TREASURER / CFO
Name SMITH, DAVID
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title PRESIDENT / CEO
Name WOODS, GREGORY A.
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK MANCYAK**CONTROLLER**

03/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WOODS, GREGORY A.
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title DIRECTOR
Name QUAIN, MITCHELL I.
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title VP
Name PETRARCA, STEPHEN M
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title DIRECTOR
Name SCHOFIELD, HAROLD
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title VP
Name NATALIZIA, MICHAEL J
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893