

**2023 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

02/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

**Continues on page 2**

*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:** WOODS, GREGORY A.**PRESIDENT**

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name MICHAS, , ALEXIS P.  
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