

2017 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

04/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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 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 DIRECTOR
Name MACLEITCHIE, GRAEME
Address 600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

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

Title DIRECTOR
Name PIZZUTI, EVERETT V
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: GREGORY A. WOODS

PRESIDENT

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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