2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004200

Entity Name: DAVOL INC.

Current Principal Place of Business:

100 CROSSINGS BOULEVARD WARWICK, RI 02886

Current Mailing Address:

100 CROSSINGS BOULEVARD WARWICK, RI 02886 US

FEI Number: 05-0317655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2022

Secretary of State

0283681304CC

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT & TREASURER

Name KELLY, KEVIN D. Name RODETIS, GREG

Address 100 CROSSINGS BOULEVARD Address 100 CROSSINGS BOULEVARD

City-State-Zip: WARWICK RI 02886 City-State-Zip: WARWICK RI 02886

Title VP Title VP

Name SPOEREL, THOMAS Name RITTMAN, SCOTT J.

Address 100 CROSSINGS BOULEVARD Address 100 CROSSINGS BOULEVARD

City-State-Zip: WARWICK RI 02886 City-State-Zip: WARWICK RI 02886

Title VICE PRESIDENT & SECRETARY Title VP

Name DEFAZIO, GARY Name SEGRETO, ANTOINETTE

Address 100 CROSSINGS BOULEVARD Address 100 CROSSINGS BOULEVARD

City-State-Zip: WARWICK RI 02886 City-State-Zip: WARWICK RI 02886

TitleDIRECTORTitleDIRECTORNameLASALA, JOSEPHNameDEFAZIO, GARY

Address 100 CROSSINGS BOULEVARD Address 100 CROSSINGS BOULEVARD

City-State-Zip: WARWICK RI 02886 City-State-Zip: WARWICK RI 02886

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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: THOMAS SPOEREL VICE PRESIDENT 03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RAPPAPORT, ADAM

Address 100 CROSSINGS BOULEVARD

City-State-Zip: WARWICK RI 02886