

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000518319

2. Name of Corporation REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 371 BEL MARIN KEYS BOULEVARD, SUITE

200

City or Town: NOVATO State: CA Zip: 94949Country: USA

4. Business Phone No.

317-596-3260

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Traffic Systems Maintenance and Services. Other land traffic (except railway traffic)

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	WADE L WHITE	371 BEL MARIN KEYS BLVD, #200 NOVATO, CA 94949 USA	
VICE PRESIDENT	JAMES A WAGNER	371 BEL MARIN KEYS BLVD., #200 NOVATO, CA 94949 USA	
VICE PRESIDENT	DENNIS L WALTHER	371 BEL MARIN KEYS BLVD., #200 NOVATO, CA 94949 USA	
ASSISTANT SECRETARY	LONNIE ELLIS	170 WOOD AVENUE SOUTH ISELIN , NJ 08830 USA	

VP, CFO, ASSISTANT SECRETARY	MARIO MATTERN	371 BEL MARIN KEYS BLVD. #200 NOVATO , CA 94949 USA
ASSISTANT SECREARY	BEVERLY PACANSKY	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
ASSISTANT SECRETARY	PHILLIS ING	7464 FRENCH RD SACRAMENTO, CA 95828 USA
SECRETARY	DANIEL HISLIP	3333 OLD MILTON PKWY ALPHARETTA, GA 30005 USA
VP, ASSISTANT SECRETARY	DIRK GLASER	371 BEL MARIN KEYS BLVD #200 NOVATO, CA 94949 USA
DIRECTOR	WADE WHITE	371 BEL MARIN KEYS BLVD NOVATO, CA 94949 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	95,000.00	38000
PWP	А	\$0.0010	5,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 31 Day of January, 2014 at 7:23:16 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By BOBBY BARNES

Signature of Authorized Representative of the Corporation

## **AUTHORIZED AGENT**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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