3/16/2023 4:00:00 PM

Annual Report for the year:		_
State of Rhode Island and Pro Department of State	ovidence Plantations - Business Services D)ivision
RI SOS Filing Nun	nber: 202331321650	Date: 3

FILED

Corporation	2023			
 → Filing period: January 1 - March → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if 				
1. Entity ID Number 2. E	xact name of the Corporation			

90872	Compas	Compass Group International, Inc.							
3. Principal Office Address		City		State	State Zip				
22-26 Burnside Street			Bristol		RI	02809			
4. NAICS Code	6 Brief desc	ription of the chara	cter of business of	conducted in Rhode	Island				
522220	Sales Repr	Sales Representation							
5. State of Incorporation									
RI									
7. List ALL officers (names a	and addresses)			Check	the box to in	dicate an attachment			
President Name William L. Mayer		Vice-President Name William J. Taylor, III							
Street Address 22-26 Burnside Street		Street Address 22-26 Burnside Street							
City Bristol	State RI	Zip 02809	City Bristol		State RI	^{Zip} 02809			
Secretary Name Eileen Tavares			Treasurer Name William L. Mayer						
Street Address 22-26 Burnside Street		Street Address	Street Address 22-26 Burnside Street						
City Bristol	State RI	^{Zip} 02809	City Bristol		State RI	^{7ip} 02809			
8 List ALL directors (names	and addresses)		-	Check	the box to in	ndicate an attachment			
Director Name		-	Director Name	:					
Street Address	· · · · · ·		Street Address	5					
City	State	Zip	City		State	7 ip			
Director Name			Director Name	;	I				
Street Address			Street Address	<u> </u>					
City	State	Zip	City		State	Zip			
9. Shares Authorized		10. Shares Issued		Check the box to indicate an attachment					
This information is currently of Department of State.	of record in the		OF SHARES	HARES CLASS/SERIES		PAR VALUE			
1,0		1,000		COMMON		\$1.00			
Changes require an additiona	i tiling.								
11. This report must be exec	cuted on behalf of the	corporation by an	authorized repres	I sentative. If the corp	I oration is in th	he hands of a receiver or			
trustee, this report must be e	executed on behalf of	f the corporation by	the receiver or tr	ustee.					
Under penalty of perjury, I statements, and that all st	atements contained			ncluding any acco	mpanying sc	hedules and			
Name of Authorized Represe	entative				Date				
William L. Mayer	Mayer			3/14/23					
Signature of Authorized Rep	,					<u>. м-</u>			
William & W	Yacco	SIGN DO	OCUMENT HERE						

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov