RI SOS Filing Number: 202449134230 Date: 3/19/2024 4:00:00 PM

State of Rhode Island and Providence Plantations  Department of State - Business Services Division	<del></del>
Annual Report for the year: 2024 Corporation	FILED MAR 1 9 2024
→ Filing period: January 1 - March 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1	BY 1307

1 Entity ID Number	2 Evact nar	2. Exact name of the Corporation						
90872		Compass Group International, Inc.						
3. Principal Office Address			City	City		Zip		
22-26 Burnside Street		Bristol		RI	02809			
4 NAICS Code	6. Brief desc	Brief description of the character of business conducted in Rhode Island						
522220	Sales Rep	Sales Representation						
5. State of Incorporation								
RI								
7 List ALL officers (names a	and addresses)			Check	the box to	indicate 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					
<sup>C:ty</sup> Bristol	State RI	<sup>Zıp</sup> 02809	City Bristol		State RI	<sup>Zıp</sup> 02809		
Secretary Name Eileen Tavai	res		Treasurer Nan	Treasurer Name William L. Mayer				
Street Address 22-26 Burnside Street		Street Address 22-26 Burnside Street						
City Bristol	State RI	<sup>Zip</sup> 02809	City Bristol		State RI	Zip 02809		
8. List ALL directors (names	and addresses)		- · · · · -	Check	the box to	indicate an attachment		
Director Name			Director Name					
Street Address			Street Address		<del></del>			
City	State	Zıp	City		State	Zıp		
Director Name			Director Name	Director Name				
Street Address			Street Address	Sycart Address				
			000	,				
City	State	Zip	City		State	Zıp		
9. Shares Authorized		10. Shares Is	sued	ed Check the box to indicate an attachment				
This information is currently of Department of State.	This information is currently of record in the		NUMBER OF SHARES		8	PAR VALUE		
·		1,000		COMMON		\$1.00		
Changes require an additiona	l filing.			<u> </u>				
11. This report must be exec	uted on behalf of the	corporation by an	authorized repres	entative. If the corpo	oration is in	the hands of a receiver or		
trustee, this report must be e	executed on behalf o	the corporation by	the receiver or tr	ustee.				
Under penalty of perjury, I statements, and that all sta				ncluding any accor	npanying s	chedules and		
Name of Authorized Represe		· ···c································	14 0077661.		Date			
William L. Mayer				3/15/2024				
Signature of Authorized Rep		4.4.1	SUMINT (ERE		•			
William L T	Harris	C 42 41.5	Om William					

MAIL TO:

Division of Business Services

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

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