

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

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (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: 2009

1. Corporate ID No. 000162103

- 2. Name of Corporation Appriss Inc.
- 3. Street Address Principal Business Office:

No. and Street: 10401 LINN STATION ROAD, SUITE

200

City or Town: LOUISVILLE State: KY Zip: 40223-3842 Country: USA

4. Business Phone No.

5025618463

5. State of Incorporation

State: DE

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

#### AUTOMATED SERVICE PROVIDER

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	
CEO	DOUGLAS F COBB	10401 LINN STATION ROAD, SUITE 200 LOUISVILLE, KY 40223 USA	
VP	BRIAN OLDHAM	10401 LINN STATION ROAD, SUITE 200 LOUISVILLE, KY 40223 USA	
PRESIDENT	MICHAEL DAVIS	10401 LINN STATION ROAD, SUITE 200 LOUISVILLE, KY 40223- USA	
VP	TED I WILLIAMS	10401 LINN STATION ROAD, SUITE 200 LOUISVILLE, KY 40223 USA	
VP	THOMAS SEIGLE	10401 LINN STATION ROAD, SUITE 200 LOUISVILLE, KY 40223 USA	
VP	RICHARD CARTOR	10401 LINN STATION ROAD, SUITE 200 LOUISVILLE, KY 40223 USA	
VP	ED SCOTT	10401 LINN STATION ROAD #200 LOUISVILLE, KY 40223 USA	
VP	JIM EVERSE	10401 LINN STATION ROAD #200 LOUISVILLE, KY 40223 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		\$0.00	85,000,000.00	0
PWP	А	\$0.00	10,349,814.00	0
PWP	В	\$0.00	18,666,667.00	0

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 18 Day of February, 2009 at 4:12:28 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 TED I WILLIAMS

Signature of Authorized Representative of the Corporation

<u>VP</u> Title

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

 $\ @$  2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved