

# 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: 2013** 

1. Corporate ID No. 000506551

2. Name of Corporation Goodman Networks Inc

3. Street Address Principal Business Office:

No. and Street: 6100 INTERNATIONAL PARKWAY, #1000

City or Town: PLANO State: TX Zip: 75093 Country: USA

4. Business Phone No.

9724069692

5. State of Incorporation

State: TX

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

### TELECOMMUNICATION EQUIPMENT SALES AND INSTALLATION SERVICES

## 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	RON HILL	6400 INTERNATIONAL PARKWAY #1000 PLANO, TX 75093 USA		
SECRETARY	JODY GOODMAN	6400 INTERNATIONAL PARKWAY #1000 PLANO, TX 75093 USA		
CEO	RON HILL	6400 INTERNATIONAL PLWY #1000 PLANO, TX 75093 USA		
CFO	RANDY DUMAS	6400 INTERNATIONAL PARKWAY #1000 PLANO, TX 75083 USA		
coo	CARI SHYIAK	6400 INTERNATIONAL PKWY #1000		

		PLANO, TX 75093 USA	
VICE PRESIDENT	SCOTT PICKETT	6400 INTERNATIONAL PKWY #1000 PLANO, TX 75093 USA	
DIRECTOR	JOHN GOODMAN	6400 INTERNATIONAL PARKWAY #1000 PLANO, TX 75093 USA	
DIRECTOR	RON HILL	6400 INTERNATIONAL PARKWAY #1000 PLANO, TX 75093 USA	
DIRECTOR	JASON GOODMAN	6400 INTERNATIONAL PKWY PLANO, TX 75093 USA	
DIRECTOR	JODY GOODMAN	6400 INTERNATIONAL PKWY #1000 PLANO, TX 75093 USA	
DIRECTOR	JONATHAN GOODMAN	6400 INTERNATIONAL PKWY #1000 PLANO, TX 75093 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		\$0.0100	10,000,000.00	845138

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 18 Day of June, 2013 at 9:41:25 AM.** 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 RANDY DUMAS

Signature of Authorized Representative of the Corporation

**CFO** 

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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