



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.** 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 First, Middle, Last, Suffix	Address 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
CFO	RANDY S DUMAS	6400 INTERNATIONAL PKWY #1000

VICE PRESIDENT	SCOTT PICKETT	PLANO, TX 75093 USA 6400 INTERNATIONAL PKWY #1000 PLANO, TX 75093 USA
COO	CARI SHYIAK	6400 INTERNATIONAL PKWY #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	JOHN GOODMAN	6400 INTERNATIONAL PARKWAY #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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000,000.00	978914

**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 10 Day of January, 2014 at 1:01:09 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 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