

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

Division Of Business Services 148 W. River Street Fee: \$50.00

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. 000872436

2. Name of Corporation Custegra Services & Programs, Inc.

3. Street Address Principal Business Office:

No. and Street: 5215 NORTH OCONNOR BOULEVARD

**SUITE 1200** 

City or Town: IRVING State: TX Zip: 75039 Country: USA

4. Business Phone No.

972-331-1020

5. State of Incorporation

State: TX

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

THE SOURCING, OFFERING, SELLING, ADMINISTERING AND PROVIDING OF PRODUCTS AND

SERVICES TO VEHICLE-RELATED AND FINANCIAL-RELATED INDUSTRIES.

#### 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	DAVID M TEREK	5215 N OCONNOR BOULEVARD, SUITE 1200 IRVING, TX 75039 USA	
TREASURER	JEFFREY J LUKASH	5125 O'CONNOR BLVD. IRVING, TX 75039 US	
SECRETARY	DAVID B SNYDER	5215 NORTH O'CONNOR BOULEVARD IRVING, TX 75039 US	

#### 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	1,000.00	0
PWP		\$0.0100	100.00	0

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 13 Day of January, 2014 at 11:57:10 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 DAVID B. SNYDER

Signature of Authorized Representative of the Corporation

### **SECRETARY**

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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