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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
15955	Systems Resource Management, Inc.

3. Principal office address	City	State	Zip
42 Valley Road	Middletown	RI	02842

4. Business Phone No.	5. State of Incorporation
(401) 849-2913	Rhode Island

6. Brief description of the character of business conducted in Rhode Island
Management consultant service, computer programming services, engineering services

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Vice-President Name
Luke Hyder	
Street Address	**Street Address**
42 Valley Road	
City / State / Zip	**City / State / Zip**
Middletown / RI / 02842	
Secretary Name	**Treasurer Name**
Otis Sampson	Otis Sampson
Street Address	**Street Address**
95B Indian Point Road	95B Indian Point Road
City / State / Zip	**City / State / Zip**
Tiverton / RI / 02808	Tiverton / RI / 02878

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Director Name
Otis Sampson	Luke Hyder
Street Address	**Street Address**
95B Indian Point Road	42 Valley Road
City / State / Zip	**City / State / Zip**
Tiverton / RI / 02878	Middletown / RI / 02842
Director Name	**Director Name**
Street Address	**Street Address**
City / State / Zip	**City / State / Zip**

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
2,000		no par value

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Luke T. Hyder 12/23/13
Signature of Authorized Representative Date

Luke Hyder
Print or Type Name of Authorized Representative

File Date _____
Check No _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 04 2014
BY

Form No. 630
Revised: 01/2012
103593-12-950719