



**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.** 000797237

**2. Name of Corporation** THE CBORD GROUP INC

**3. Street Address Principal Business Office:**

No. and Street: 61 BROWN ROAD

City or Town: ITHACA

State: NY

Zip: 14850

Country: USA

**4. Business Phone No.**

607-257-2410

**5. State of Incorporation**

State: DE

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

LICENSING SALES AND DISTRIBUTION OF COMPUTER HARDWARE AND RELATED SOFTWARE

**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	MAX STEINHARDT	61 BROWN ROAD ITHACA, NY 14850 USA
VICE PRESIDENT	LUCY H STALEY	61 BROWN ROAD ITHACA, NY 14850 USA
DIRECTOR	PAUL SONI	6901 PROFESSIONAL PKWY EAST SARASOTA, FL 34240 USA
DIRECTOR	DAVID LINER	6901 PROFESSIONAL PKWY EAST SARASOTA, FL 34240 USA

DIRECTOR	JOHN HUMPHREY	6901 PROFESSIONAL PKWY EAST SARASOTA, FL 34240 USA
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## 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		\$1.0000	20,000.00	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 17 Day of March, 2014 at 4:00:28 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 LUCY H STALEY  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
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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