



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

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR: 2015**

**1. Corporate ID No. 000792446**

**2. Name of Corporation ecoATM, INC.**

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

No. and Street: 1800 114TH AVE SE

City or Town: BELLEVUE

State: WA

Zip: 98004

Country: USA

**5. State of Incorporation**

State: DE

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

WHOLESALE SALES OF USED ELECTRONICS. OWNS AND OPERATES A NETWORK OF AUTOMATED REVERSE VENDING KIOSKS THAT BUY BACK USED AND BROKEN ELECTRONICS FROM CONSUMERS FOR CASH.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b>	<b>Address</b>
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARIA STIPP	10121 BARNES CANYON ROAD SAN DIEGO, CA 92121 USA
CMO	MARK BOWLES	10121 BARNES CANYON ROAD SAN DIEGO, CA 92121 USA
CHIEF LEGAL OFFICER	DAVID MERSTEN	10121 BARNES CANYON ROAD SAN DIEGO, CA 92121 USA
DIRECTOR	DONALD R RENCH	1800 114TH AVE SE BELLEVUE, WA 98004 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		\$0.0010	34,200,000.00	1000
PWP	A	\$0.0010	11,700,000.00	0
PWP	A1	\$0.0010	4,400,000.00	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 13 Day of February, 2015 at 12:22:42 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 MARIA STIPP  
Signature of Authorized Representative of the Corporation

**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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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea, Secretary of State**

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

