



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:** 2015

**1. Corporate ID No.** 000537388

**2. Name of Corporation** VISTAGE WORLDWIDE, INC.

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

No. and Street: 11452 EL CAMINO REAL  
SUITE 400

City or Town: SAN DIEGO State: CA Zip: 92130 Country: USA

**4. Business Phone No.**

8003742367

**5. State of Incorporation**

State: DE

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

BUSINESS 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
SECRETARY	TEIGUE THOMAS	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
CEO	LEON SHAPIRO	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
CFO	M. BEAU PARADOWSKI	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	ROBERT FINOCCHIO JR.	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA

DIRECTOR	RAFAEL PASTOR	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	LEON SHAPIRO	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	TRAVIS NELSON	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	IAN SACKS	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	PETER CAMPBELL	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	BRIAN NAIRN	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	KERRY HATCH	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	MICHAEL FLEISHER	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 USA
DIRECTOR	BRIAN JACOBSEN	11452 EL CAMINO REAL, SUITE 400 SAN DIEGO, CA 92130 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	A	\$0.0001	90,000.00	100
PWP		\$0.0001	100,000.00	100
CWP	B	\$0.0001	10,000.00	100

**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 25 Day of February, 2015 at 12:27:39 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 TEIGUE THOMAS  
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.**

