



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. 000499722

2. Name of Corporation Lanyon Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 717 N HARWOOD ST STE 2200

City or Town: DALLAS

State: TX Zip: 75201-6515 Country: USA

4. Business Phone No.

(817) 226-5656

5. State of Incorporation

State: DE

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

MARKETING/CONSULTING SERVICES, SOFTWARE SALES/MAINTENANCE, Online 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
PRESIDENT	EDWARD JOHN SHERMAN JR.	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
TREASURER	JOHN MILLS	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
SECRETARY	DAVID W BONNETTE	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
CEO	DAVID W BONNETTE	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA

CFO	JOHN MILLS	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
SENIOR VICE PRESIDENT	KEVIN O'ROURKE	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
VICE PRESIDENT	DOUG JOHNSTON	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
ASSISTANT SECRETARY	EDWARD JOHN SHERMAN JR	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
CHIEF MARKETING OFFICER	ANTHONY MILLER	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
ACCOUNTANT	AUSTIN BREED	2500 DALLAS PARKWAY, SUITE 300 PLANO, TX 75093 USA
CHIEF TECHNOLOGY OFFICER	JOHN PULLING	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
CHAIRMAN OF THE BOARD	ROBERT F SMITH	717 N HARWOOD ST STE 2200 DALLAS, TX 75201 USA
DIRECTOR	ROBERT F SMITH	401 CONGRESS AVE, STE 3100 AUSTIN, TX 78701 USA
DIRECTOR	BRIAN N SHETH	401 CONGRESS AVE, STE 3100 AUSTIN, TX 78701 USA
DIRECTOR	ROBERT B ROGERS	401 CONGRESS AVE, STE 3100 AUSTIN, TX 78701 USA
DIRECTOR	VINCENT L BURKETT	401 CONGRESS AVE, STE 3100 AUSTIN, TX 78701 USA
DIRECTOR	DAVID W BONNETTE	401 CONGRESS AVE, STE 3100 AUSTIN, TX 78701 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>
PWP		\$0.0010	100,000,000.00	0
CWP		\$0.0010	1,000,000,000.00	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 30 Day of September, 2015 at 4:40:09 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 AUSTIN BREED
Signature of Authorized Representative of the Corporation

listed in section 7.

Form No. 630
Revised 09/07

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