



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 2015

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. 000103553		2. Exact name of the Corporation COMPOSITE SOLUTIONS, INC.			
3. Principal office address 8501 N. Scottsdale Road, Gainey Center II, Suite 280			City Scottsdale	State AZ	Zip 85253-2759
4. Business Phone No. 480-305-8923		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island The manufacture, sale and distribution of composite products of all kinds and descriptions.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Steven Lockard			Vice-President Name Wayne G. Monie (Title is Chief Operating Officer)		
Street Address 8501 N. Scottsdale Road, Gainey Center II, Suite 280			Street Address 8501 N. Scottsdale Road, Gainey Center II, Suite 280		
City Scottsdale	State AZ	Zip 85253-2759	City Scottsdale	State AZ	Zip 85253-2759
Secretary Name William E. Siwek			Treasurer Name William E. Siwek (Title is Chief Financial Officer)		
Street Address 8501 N. Scottsdale Road, Gainey Center II, Suite 280			Street Address 8501 N. Scottsdale Road, Gainey Center II, Suite 280		
City Scottsdale	State AZ	Zip 85253-2759	City Scottsdale	State AZ	Zip 85253-2759
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Steven Lockard			Director Name Wayne G. Monie		
Street Address 8501 N. Scottsdale Road, Gainey Center II, Suite 280			Street Address 8501 N. Scottsdale Road, Gainey Center II, Suite 280		
City Scottsdale	State AZ	Zip 85253-2759	City Scottsdale	State AZ	Zip 85253-2759
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			20,000 authorized	CWP	\$0.001000
			10,375 issued/outs	CWP	\$0.001000

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.

File Date

By: Matthew Gage

By:

FOR SECRETARY OF STATE USE ONLY

FILED

OCT 21 2015

258981

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.

Signature of Authorized Representative

Date

Print or Type Name of Authorized Representative

10/21/15