

## 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: 2016

1. Corporate ID No. 000100986

2. Name of Corporation HOV Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 615 FREEPORT PARKWAY

City or Town: COPPELL State: TX Zip: 75019 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

### **OPERATING COMPANY**

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

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
EVP	SURESH YANNAMANI	615 FREEPORT PARKWAY COPPELL, TX 75019 USA	
GENERAL COUNSEL, SECRETARY, VICE PRESIDENT	CHRISTY O CONNOR	615 FREEPORT PARKWAY COPPELL, TX 75019 USA	
VICE PRESIDENT	ALLEN THIBODEAUX	615 FREEPORT PARKWAY COPPELL, TX 75019 USA	
VICE PRESIDENT	KAREN A EMERICK	615 FREEPORT PARKWAY COPPELL, TX 75019 USA	
PRESIDENT/CEO	RONALD COGBURN	615 FREEPORT PARKWAY	

		COPPELL, TX 75019 USA
DIRECTOR	RONALD COGBURN	615 FREEPORT PARKWAY COPPELL, TX 75019 USA
DIRECTOR	CHRISTY O CONNOR	615 FREEPORT PARKWAY COPPELL, TX 75019 USA
DIRECTOR	SURESH YANNAMANI	615 FREEPORT PARKWAY COPPELL, TX 75019 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000

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 February, 2016 at 8:36:59 AM.** 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 KAREN A EMERICK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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