



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 2016

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. <u>797531</u>		2. Exact name of the Corporation <u>IWS Acquisition Corporation</u>			
3. Principal office address <u>5901 Broken Sound Parkway NW</u>		City <u>Boca Raton</u>	State <u>FL</u>	Zip <u>33487</u>	
4. Business Phone No. <u>561-981-7039</u>		5. State of Incorporation <u>Florida</u>			
6. Brief description of the character of business conducted in Rhode Island <u>warranty agreements</u>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <u>James H. Hawk, Jr.</u>			Vice-President Name <u>Richard B. Hess, Jr.</u>		
Street Address <u>5901 Broken Sound Parkway NW</u>			Street Address <u>150 Pierce Rd, 6th floor</u>		
City <u>Boca Raton</u>	State <u>FL</u>	Zip <u>33487</u>	City <u>Itasca</u>	State <u>IL</u>	Zip <u>60143</u>
Secretary Name <u>Kelly Ann Marketti</u>			Treasurer Name + Sign. <u>Eric Mark Wikander</u>		
Street Address <u>150 Pierce Rd, 6th floor</u>			Street Address <u>5901 Broken Sound Parkway NW</u>		
City <u>Itasca</u>	State <u>IL</u>	Zip <u>60143</u>	City <u>Boca Raton</u>	State <u>FL</u>	Zip <u>33487</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <u>Hanan Raza Bazar</u>			Director Name <u>William August Hickey, Jr.</u>		
Street Address <u>150 Pierce Rd, 6th floor</u>			Street Address <u>150 Pierce Rd, 6th floor</u>		
City <u>Itasca</u>	State <u>IL</u>	Zip <u>60143</u>	City <u>Itasca</u>	State <u>IL</u>	Zip <u>60143</u>
Director Name <u>Heann Harel Repta</u>			Director Name <u>James H. Hawk, Jr.</u>		
Street Address <u>150 Pierce Rd, 6th floor</u>			Street Address <u>5901 Broken Sound Parkway NW</u>		
City <u>Itasca</u>	State <u>IL</u>	Zip <u>60143</u>	City <u>Boca Raton</u>	State <u>FL</u>	Zip <u>33487</u>
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
			<u>1000</u>	<u>stk</u>	<u>1000.</u>

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 _____

Check No _____

By: _____

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FILED

FEB 18 2016

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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

Directors & Officers

IWS Acquisition Corporation

150 Pierce Road, 6th Floor
Itasca, IL 60143

Incorporated In: FL
Incorporation Date: 1/17/2012
FEIN#: 45-4281618

Directors

NAME	APPOINTED
Hassan Raza Baqar	1/17/2012
Leann Hazel Repta	1/17/2012
William August Hickey, Jr.	1/17/2012
James Hartman Hawk	1/18/2012

Officers

NAME	OFFICER TITLE	APPOINTED
Eric Marx Wikander	Sr. VP	1/18/2012
James Hartman Hawk	President & CEO	1/18/2012
Richard Bernard Hess, Jr.	VP	1/18/2012
Kelly Ann Marketti	Secretary	9/02/2015