

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. <u>000101160</u>

2. Name of Corporation Modis, Inc.

3. Street Address Principal Business Office:

No. and Street: 10151 DEERWOOD PARK BLVD.

BLDG 200, STE 400

City or Town: JACKSONVILLE State: FL Zip: 32256 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

Provide Staffing Services

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		
PRESIDENT	JOHN CULLEN	14401 SWEITZER LANE LAUREL, MD 20707 US		
TREASURER	JASON STRUBHAR	10151 DEERWOOD PARK BLVD.,BLDG 200,STE 400 JACKSONVILLE, FL 32256 USA		
SECRETARY	GREGORY D. HOLLAND	1301 RIVERPLACE BLVD., STE 1200 JACKSONVILLE, FL 32207 USA		
CEO	ROBERT P. CROUCH	1301 RIVERPLACE BLVD., STE. 1200 JACKSONVILLE, FL 32207 USA		

CFO	J. TODD KING	1301 RIVERPLACE BLV.D, STE 1200 JACKSONVILLE, FL 32207 USA	
ASSISTANT SECRETARY	DIANA KARABELAS	175 BROAD HOLLOW ROAD MELVILLE, NY 11747 US	
VICE PRESIDENT	GERALD ROBINSON	10151 DEERWOOD PARK BLVD.,BLDG 200,STE 400 JACKSONVILLE, FL 32256 USA	
DIRECTOR	ROBERT P. CROUCH	1301 RIVERPLACE BLVD., STE. 1200 JACKSONVILLE, FL 32207 USA	
DIRECTOR	J. TODD KING	1301 RIVERPLACE BLVD., STE 1200 JACKSONVILLE, FL 32207 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
CNP		\$0.0000	10,000.00	10000

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 24 Day of February, 2016 at 4:33:36 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 GERALD ROBINSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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