

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. 001100164

2. Name of Corporation HALO BRANDED SOLUTIONS, INC.

3. Street Address Principal Business Office:

No. and Street: 1980 INDUSTRIAL DRIVE

City or Town: STERLING State: IL Zip: 61081 Country: USA

4. Business Phone No.

8156326820

5. State of Incorporation

State: DE

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

EMPLOYERES IN OFFICE SELL PROMOTIONAL PRODUCTS ON BEHALF OF HALO BRANDED SOLUTIONS

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	MARC SIMON CEO	P.O. BOX 657 STERLING, IL 61081-0657 USA	
SECRETARY	TERRY MCGUIRE	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA	
CFO	LINDA JANCZKOWSKI	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA	
VICE PRESIDENT	DALE MOIR	1980 INDUSTRIAL DRIVE	

		STERLING, IL 61081 USA		
VICE PRESIDENT	DAWN OLDS	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA		
VICE PRESIDENT	DALE LIMES	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA		
VICE PRESIDENT	JIM STUTZ	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA		
DIRECTOR	TROY NOARD	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA		
DIRECTOR	MICHAEL OLESHANSKY	1980 INDUSTRIAL DRIVE STERLING, IL 61081 USA		
DIRECTOR	MARC SIMON	1980 INDUSTRIAL DRIVE STERLING, IL 61081 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		\$0.0010	100.00	100

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 2 Day of March, 2016 at 4:27:06 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 MICHAEL JORDAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved