

## 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>000115506</u>

2. Name of Corporation OS Restaurant Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 2202 NORTH WESTSHORE BOULEVARD, 5TH

**FLOOR** 

5TH FLOOR - LEGAL DEPARTMENT

City or Town: TAMPA State: FL Zip: 33607Country: USA

4. Business Phone No.

813-830-5057

5. State of Incorporation

State: DE

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

Restaurant services 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	
SECRETARY	KELLY B LEFFERTS	2202 N. WEST SHORE BLVD., 5TH FLOOR TAMPA, FL 33607 USA	
CFO	DAVID J DENO	2202 N WEST SHORE BLVD, 5TH FL TAMPA, FL 33607 USA	
VICE PRESIDENT	JOSEPH J KADOW	2202 N WEST SHORE BLVD, 5TH FL TAMPA, FL 33607 USA	
DIRECTOR	JOSEPH J. KADOW	2202 N WEST SHORE BLVD, 5TH FL	

		TAMPA, FL 33607 USA
DIRECTOR	DAVID J DENO	2202 N WEST SHORE BLVD, 5TH FL TAMPA, FL 33607 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	10,000.00	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 15 Day of April, 2016 at 10:41:16 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 KELLY B. LEFFERTS

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