



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000119257

2. Name of Corporation OMNIPLEX World Services Corporation

3. Street Address Principal Business Office:

No. and Street: 14151 PARK MEADOW DRIVE
SUITE 300

City or Town: CHANTILLY State: VA Zip: 20151 Country: USA

5. State of Incorporation

State: VA

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

PRIVATE SECURITY GUARD SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL SANTELLI	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
TREASURER	DAVID MATHEWS	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
SECRETARY	KELLY GREMS	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
CHAIRMAN/DIRECTOR	PHIL SWEENEY	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	RANDALL EASON	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	TERRI WESSELMAN	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	JULIEN PATTERSON	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA

DIRECTOR	ALEX ROLFE	14151 PARK MEADOW DRIVE SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	SAM GAYNOR	14151 PARK MEADOW DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	JAMES KUNIHIRO	14151 PARK MEADOW DRIVE, SUITE 300 CHANTILLY, VA 20151 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	4200

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 13 Day of September, 2016 at 6:41:13 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 M CRISTINA MARCANTONIO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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