

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: 2017

- 1. Corporate ID No. 000952416
- 2. Name of Corporation RLG INTERNATIONAL (US), INC.
- 3. Street Address Principal Business Office:

No. and Street: C/O 175 SECOND STREET NORTH

City or Town: FRIDAY HARBOR State: WA Zip: 98250 Country: USA

4. Business Phone No.

604-669-7178

5. State of Incorporation

State: CO

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

541611

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

CONSULTING AND EMPLOYER/EMPLOYEE TRAINING

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	RICK HEYLAND	572 AUTUMN HOLLOW COURT DRAPER, UT 84020 USA	
SECRETARY	MIKE MORGAN	1773 HARRISON CT. N.E.	

		ISSAQUAH, WA 98029 USA		
VICE PRESIDENT	DAVE HELEWKA	SUITE 2800, 4710 KINGSWAY BURABY, BC V5H 4M2 CAN		
DIRECTOR	DAVE HELEWKA	SUITE 2800, 4710 KINGSWAY BURNABY, BC V5H 4M2 CAN		

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		\$0.5000	4,000.00	4000

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 22 Day of December, 2016 at 12:27:19 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 DAVE HELEWKA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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