

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

Fee: \$50.00

81

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. <u>000293567</u>
- 2. Name of Corporation Abilis Solutions Corp.
- 3. Street Address Principal Business Office:

No. and Street: 245 COMMERCIAL STREET, 3RD FLOOR

City or Town: PORTLAND State: ME Zip: 04101 Country: USA

4. Business Phone No.

5. State of Incorporation

State: ME

ARTICLE III

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

NAICS Code 6

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

IT CONSULTING, INFRASTRUCTURE SERVICES, SYSTEM INTEGRATION, FULFILLMENT 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	ALAIN ELBAZ	245 COMMERCIAL STREET, 3RD FLOOR PORTLAND, ME 04101 USA

TREASURER	ALAIN ELBAZ	245 COMMERCIAL ST., 3RD FLOOR PORTLAND, ME 04101 USA		
SECRETARY	ERIC LEGOFF	245 COMMERCIAL ST., 3RD FLOOR PORTLAND, ME 04101 USA		
CLERK	MICHAEL E. HIGH	84 MARGINAL WAY, STE 600 PORTLAND, ME 04101 USA		
CEO, VICE PRESIDENT OPERATIONS	PATRICE DIONNE	245 COMMERCIAL STREET, 3RD FLOOR PORTLAND, ME 04101 USA		
DIRECTOR	ALAIN ELBAZ	245 COMMERCIAL STREET, 3RD FLOOR PORTLAND, ME 04101 USA		
DIRECTOR	ERIC LEGOFF	245 COMMERCIAL ST., 3RD FLOOR PORTLAND, ME 04101 USA		
DIRECTOR	PATRICE DIONNE	245 COMMERCIAL ST. PORTLAND, ME 04101 USA		
DIRECTOR	ROBERT PROULX	245 COMMERCIAL ST., 3RD FLR. PORTLAND, ME 04101 USA		
DIRECTOR	PHILIPPE LABELLE	245 COMMERCIAL ST., 3RD FLR. PORTLAND, ME 04101 USA		
DIRECTOR	PIERRE SHEDLEUR	245 COMMERCIAL ST., 3RD FLOOR PORTLAND, ME 04101 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	50,000.00	48218

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 4 Day of January, 2017 at 10:03:56 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 MICHAEL E. HIGH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07