

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

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. 000736936
- **2.** Name of Corporation Truphone, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 4819 EMPEROR BOULEVARD

SUITE 400

City or Town:  $\underline{DURHAM}$  State:  $\underline{NC}$  Zip:  $\underline{27703}$  Country:  $\underline{USA}$ 

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### ARTICLE III

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

NAICS Code

6

5172

Fee: \$50.00

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

#### WIRELESS TELECOMMUNICATIONS

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	RALPH STEFFENS	4819 EMPEROR BLVD., STE 400 DURHAM, NC 27703 USA

TREASURER	KEVIN MCHUGH	4819 EMPEROR BLVD. DURHAM, NC 27703 USA	
SECRETARY	KEVIN MCHUGH	4819 EMPEROR BLVD. DURHAM, NC 27703 USA	
CEO	RALPH STEFFENS	4819 EMPEROR BLVD. DURHAM, NC 27703 USA	
VICE PRESIDENT	IAN JONES	4819 EMPEROR BLVD., STE 400 DURHAM, NC 27703 USA	
VICE PRESIDENT	RICHARD STUPANSKY JR	4819 EMPEROR BLVD., STE 400 DURHAM, NC 27703 USA	
DIRECTOR	RICHARD STUPANSKY JR	4819 EMPEROR BLVD., STE 400 DURHAM, NC 27703 USA	
DIRECTOR	IAN JONES	4819 EMPEROR BLVD., STE 400 DURHAM, NC 27703 USA	
DIRECTOR	RALPH STEFFENS	4819 EMPEROR BLVD. DURHAM, NC 27703 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	5,000.00	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 13 Day of February, 2017 at 9:17:14 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 JAMES WILD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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