



**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. 000506551

2. Name of Corporation Goodman Networks Inc

3. Street Address Principal Business Office:

No. and Street: 2801 NETWORK BLVD, 300

City or Town: FRISCO

State: TX

Zip: 75034

Country: USA

5. State of Incorporation

State: TX

ARTICLE III

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

NAICS Code

6

22

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

TELECOMMUNICATION EQUIPMENT SALES AND INSTALLATION 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
CEO	JOHN A GOODMAN	2801 NETWORK BLVD, #300 FRISCO, TX 75034 USA
CFO	JOHN T DEBUS	2801 NETWORK BLVD, #300 FRISCO, TX 75034 USA
COO	JASON A GOODMAN	2801 NETWORK BLVD, #300 FRISCO, TX 75034 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>
CWP		\$0.0100	10,000,000.00	978914

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 20 Day of February, 2017 at 2:34:44 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 MELISSA MAHONEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 20, 2017 02:33 PM

Nellie M. Gorbea
Secretary of State

