State	of Rhode Island and Pro Office of the Secreta		Fee: \$50.00			
Division Of Business Services 148 W. River Street Providence RI 02904-2615						
HOPE	(401) 222-30					
Foreign Business Corpor Annual Report Filing Period: January 1 - March						
In accordance with R.I.G.L. 7-1.2 annual report within thirty (30) da (c&d)) is subject to a penalty fee	ys after the time prescribed by					
ANNUAL REPORT YEAR: 2017						
1. Corporate ID No. 000114442						
2. Name of Corporation SOFTGATE SYSTEMS, INC.						
3. Street Address Principal Business Office:						
No. and Street:330 PASSAIC AVENUE, SUITE 1City or Town:FAIRFIELDState:NJZip:07004Country:USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>NJ</u>						
	ARTICLE III					
Using the following NAICS code	s, please select the code that b	best describes your business.				
NAICS Code 6 81						
6. Brief Description of the Cha	aracter of Business Conducte	d in Rhode Island				
ELECTRONIC BILL PAYMENT SERVICES						
7. Names and Addresses of the Officers and Directors:						
All officers and directors m	All officers and directors must be listed.					
Title	Individual Name	Address	odo. Countra			
PRESIDENT	First, Middle, Last, Suffix	Address, City or Town, State, Zip C 1550 - 250 HOWE ST VANCOUVER , BC V6C 3R	REET			
CFO	RICHARD CHEUNG	1550 - 250 HOWE ST VANCOUVER , BC V6C 3R	REET			

DIRECTOR	ARJAN SCHUTTE	1680 VINE STREET , SUITE 606 LOS ANGELES , CA 90028 US
DIRECTOR	KENNETH CAWKELL	316-2 RENAISSANCE SQUARE NEW WESTMINSTER , BC V3M 6K3 CA
DIRECTOR	WILLIAM BURNHAM	9855 DOUBLE R BOULEVARD RENO, NY 89521 US
DIRECTOR	STEVEN PIAKER	399 PARK AVE., 7TH FLOOR NEW YORK, NY 10022 US
DIRECTOR	JOSEPH ALLEGRA	14 PIN OAK DR. LAWRENCEVILLE, NJ 08648 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 <i>Num of</i> <i>Shares</i>
PWP	A	\$0.0100	1,400,000.00	0
CNP		\$0.0000	11,500,000.00	100
PWP	В	\$0.0100	150,000.00	0
PWP	С	\$0.0100	800,000.00	0

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 February, 2017 at 12:27:24 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 **RICHARD CHEUNG**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

 $\textcircled{\mbox{\sc only}}$ 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved