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

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. 000114317

2. Name of Corporation EV Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 7700 SOUTH RIVER PARKWAY
City or Town: TEMPE State: AZ Zip: 85284 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

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

NAICS Code 6 31-33

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

ASSEMBLING AND DISTRIBUTING MACHINES TO PRODUCE ELECTRONIC ELEMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL LINDNER	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA
TREASURER	DAVID KIRSCH	7700 S. RIVER PARKWAY

		TEMPE, AZ 85284 USA
SECRETARY	ROBERT BERKELHAMMER	ONE PARK ROW PROVIDENCE, RI 02903 USA
CEO	PAUL LINDNER	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA
VICE PRESIDENT	HERMANN WALTL	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA
GENERAL MANAGER	DAVID KIRSCH	7700 S. RIVER PARKWAY TEMPE, AZ 85284 USA
DIRECTOR	PAUL LINDNER	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA
DIRECTOR	HERMANN WALTL	7700 S RIVER PARKWAY TEMPE, AZ 85284 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	4,000.00	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 24 Day of February, 2017 at 10:53:06 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 PAUL LINDNER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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