



State of Rhode Island

Providence Plantations

Department of State - Business Services Division

## Annual Report for the year: 2017

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>852677</b>		2. Exact name of the Corporation <b>SYNOVOS, INC.</b>												
3. Principal Office Address <b>16888 STATE ROUTE 706</b>			City <b>MONTROSE,</b>	State <b>PA</b>	Zip <b>18801-6616</b>									
4. NAICS Code <b>42 - Wholesale Trade</b>	6. Brief description of the character of business conducted in Rhode Island <b>SALE OF MAINTENANCE REPAIR AND OPERATIONAL (MRO) STOREROOM MANAGEMENT SERVICES</b>													
5. State of Incorporation <b>PA</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>CARLOS L. TELLEZ</b>			Vice-President Name <b>ROBERT M. LARNEY</b>											
Street Address <b>2 RADNOR CORPORATE CENTER SUITE 400</b>			Street Address <b>2 RADNOR CORPORATE CENTER SUITE 400</b>											
City <b>RADNOR</b>	State <b>PA</b>	Zip <b>19087</b>	City <b>RADNOR</b>	State <b>PA</b>	Zip <b>19087</b>									
Secretary Name <b>SUSAN G. NEWHART</b>			Treasurer Name <b>MARILYN DAWES</b>											
Street Address <b>16888 STATE ROUTE 706</b>			Street Address <b>16888 STATE ROUTE 706</b>											
City <b>MONTROSE</b>	State <b>PA</b>	Zip <b>18801-6616</b>	City <b>MONTROSE</b>	State <b>PA</b>	Zip <b>18801-6616</b>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
Director Name <b>LAWRENCE E. NEWHART</b>			Director Name <b>FRED J. BESTE III</b>											
Street Address <b>16888 STATE ROUTE 706</b>			Street Address <b>125 GOODMAN DRIVE</b>											
City <b>MONTROSE</b>	State <b>PA</b>	Zip <b>18801-6616</b>	City <b>BETHLEHEM</b>	State <b>PA</b>	Zip <b>18015</b>									
Director Name <b>STEPHEN J. CLEARMAN</b>			Director Name <b>GEORGE CREEL</b>											
Street Address <b>ONE EXECUTIVE DRIVE, SUITE 160</b>			Street Address <b>900 MALVERN HILL DRIVE</b>											
City <b>FORT LEE</b>	State <b>NJ</b>	Zip <b>07024</b>	City <b>DAVIDSONVILLE</b>	State <b>MD</b>	Zip <b>21035</b>									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>												
		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>6959458</b></td> <td><b>COMMON</b></td> <td><b>.01</b></td> </tr> <tr> <td><b>1800000</b></td> <td><b>PREFERRED/A</b></td> <td><b>.01</b></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>6959458</b>	<b>COMMON</b>	<b>.01</b>	<b>1800000</b>	<b>PREFERRED/A</b>	<b>.01</b>
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11. 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.														
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative <b>Marilyn Dawes</b>				Date <b>2/20/17</b>										
Signature of Authorized Representative <i>Marilyn Dawes</i>														

FILED

FEB 27 2017

BY 04339353 DS

FORM 636 Revised: 02/2017

**SYNOVOS, INC.  
DIRECTORS AND OFFICERS**

**Board of Directors:**

Lawrence E. Newhart	c/o Synovos, Inc. 16888 State Route 706 Montrose PA 18801	Chairman
Fred J. Beste III	c/o Mid Atlantic Venture Fund 125 Goodman Drive Bethlehem PA 18015	Director
Stephen J. Clearman	c/o GEO Capital One Executive Drive, Suite 160 Fort Lee NJ 07024	Director
George Creel	900 Malvern Hill Drive Davidsonville MD 21035	Director
Susan G. Newhart	c/o Synovos, Inc. 16888 State Route 706 Montrose PA 18801	Director and Secretary
Carlos L. Tellez	c/o Synovos, Inc. Two Radnor Corporate Center, Suite 400 100 Matsonford Road Radnor, Pa. 19087	Director

**Company Officers:**

Carlos L. Tellez	c/o Synovos, Inc. Two Radnor Corporate Center, Suite 400 100 Matsonford Road Radnor, Pa. 19087	President and CEO
Robert M. Larney	c/o Synovos, Inc. Two Radnor Corporate Center, Suite 400 100 Matsonford Road Radnor, Pa. 19087	Senior Vice President, CFO
Marilyn Dawes	c/o Synovos, Inc. 16888 State Route 706 Montrose PA 18801	Vice President, Assistant Secretary

**FILED**

FEB 27 2017

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# 852677

SYNOVOS INC.  
STOCK INFORMATION AS OF 12/31/16

CLASS	SERIES	AUTHORIZED SHARES	ISSUED SHARES
COMMON	N/A	15,000,000	6,959,458
PREFERRED	A	1,800,000	1,800,000
PREFERRED	B	1,590,909	1,590,909
PREFERRED	C	604,996	597,845

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