



**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

**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.** 000157163

**2. Name of Corporation** NOVENTIS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 5120 WOODWAY DRIVE  
SUITE 6001

City or Town: HOUSTON State: TX Zip: 77056 Country: USA

**4. Business Phone No.**

7136002200

**5. State of Incorporation**

State: DE

**ARTICLE III**

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

NAICS Code  52

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

MONEY TRANSMISSION INCLUDING BILL PAYMENTS AND MOBILE TOP UPS.

**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
CFO	LEE SCHOENBERGER	5120 WOODWAY DRIVE, SUITE 6001 HOUSTON, TX 77056 USA

DIRECTOR	JOHN CHANEY	1721 RIVER OAKS BLVD HOUSTON, TX 77019 USA
COO	BLAIR GRIFFIN JEFFERY	5120 WOODWAY DRIVE SUITE 6001 HOUSTON, TX 77056 USA
GENERAL COUNSEL AND CCO	ROSS KENNEDY	5120 WOODWAY DR, SUITE 6001 HOUSTON, TX 77056 USA
PRESIDENT/CEO	STEPHEN TAYLOR	5120 WOODWAY DR STE 6001 HOUSTON, TX 77056 USA
DIRECTOR	RICHARD WOLFEN	9777 WILSHIRE BLVD, SUITE 500 BEVERLY HILLS, CA 90212 USA
DIRECTOR	IAN K MARSH	5120 WOODWAY DRIVE, SUITE 6001 HOUSTON, TX 77056 USA
DIRECTOR	MAHINDA KOVIDA DESILVA	12400 MELODY LANE LOS ALTOS, CA 94022 US

### 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		\$0.0010	115,000,000.00	100774109
PWP		\$0.0010	3,623,280.00	3623280

**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 1 Day of March, 2017 at 12:23:16 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 LEE SCHOENBERGER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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