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. 000111813

2. Name of Corporation MXD GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: WATER'S EDGE II, 7795 WALTON PARKWAY
4TH FLOOR
City or Town: NEW ALBANY State: OH Zip: 43054 Country: USA

4. Business Phone No.

3102289678

5. State of Incorporation

State: CA

ARTICLE III

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

NAICS Code 6 48-49

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

SUPPLY CHAIN MANAGEMENT, INCLUDING WAREHOUSING, TRANSPORTATION, DISTRIBUTION, HOME DELIVERY AND ANCILLARY SERVICES RELATING THERETO.

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

DIRECTOR, VICE PRESIDENT AND SECRETARY	EVA M. KALAWSKI	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT AND TREASURER	MARY ANN SIGLER	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT	STEPHEN ZOLLO	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT TREASURER	DAWN WALLOCH	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER	TERRY SOLVEDT	WATER'S EDGE II, 7795 WALTON PARKWAY - 4TH FLOOR NEW ALBANY, OH 43054 USA
CHIEF FINANCIAL OFFICER	MARIE GRAUL	WATER'S EDGE II, 7795 WALTON PARKWAY - 4TH FLOOR NEW ALBANY, OH 43054 USA
ASSISTANT SECRETARY	BARBARA VELASCO	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT SECRETARY	SHAHRAM HAGHIGHI	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 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*
CWP		$100.0000	250.00	250

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 4:47:20 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 BARBARA VELASCO, ASSISTANT SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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