



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2015**

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

2017 APR -6 AM 10:41

1. Entity ID Number <b>000121436</b>		2. Exact name of the Corporation <b>Legacy Long Distance International, Inc.</b>												
3. Principal Office Address <b>10833 Valley View Street, Suite 150</b>			City <b>Cypress</b>	State <b>CA</b>	Zip <b>90630</b>									
4. NAICS Code <b>51 - Information</b>		6. Brief description of the character of business conducted in Rhode Island <b>Telecommunications</b>												
5. State of Incorporation <b>California</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>Curtis A. Brown</b>			Vice-President Name <b>George Hansell, Jr.</b>											
Street Address <b>10833 Valley View Street, Suite 150</b>			Street Address <b>10833 Valley View Street, Suite 150</b>											
City <b>Cypress</b>	State <b>CA</b>	Zip <b>90630</b>	City <b>Cypress</b>	State <b>CA</b>	Zip <b>90630</b>									
Secretary Name			Treasurer Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name <b>Curtis A. Brown</b>			Director Name <b>George Hansell, Jr.</b>											
Street Address <b>10833 Valley View Street, Suite 150</b>			Street Address <b>10833 Valley View Street, Suite 150</b>											
City <b>Cypress</b>	State <b>CA</b>	Zip <b>90630</b>	City <b>Cypress</b>	State <b>CA</b>	Zip <b>90630</b>									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>450,000</b></td> <td><b>STK</b></td> <td><b>0.0</b></td> </tr> <tr> <td><b>10,000,000</b></td> <td><b>CNP</b></td> <td><b>0.0</b></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>450,000</b>	<b>STK</b>	<b>0.0</b>	<b>10,000,000</b>	<b>CNP</b>	<b>0.0</b>
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<b>10,000,000</b>	<b>CNP</b>	<b>0.0</b>												
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.														
<b>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.</b>														
Name of Authorized Representative <b>Sharon R. Warren, Authorized Rep. of Attorney in Fact</b>					Date <b>4-5-17</b>									
Signature of Authorized Representative <i>Sharon R. Warren</i> TECHNOLOGIES MANAGEMENT INC AS ATTORNEY-IN-FACT BY SHARON R. WARREN, CONSULTANT														

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

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FORM 630 - Revised: 02/2017

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