

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- 1. Corporate ID No. 001341135
- 2. Name of Corporation B&B Fitness PG, Inc.
- 3. State of Incorporation

State: CO

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813219

4. Corporate Address in Rhode Island

No. and Street: 2170 S. PACKER ROAD, SUITE 251

City or Town: \underline{DENVER} State: RI Zip: $\underline{80231}$ Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2170 S. PACKER ROAD, SUITE 251

City or Town: DENVER State: CO Zip: 80231 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ASSIST FITNESS CENTERS AND RETAILERS OF FITNESS EQUIPMENT IN OBTAINING LIABILITY INSURANCE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RANDY SCHUMACHER	2170 SOUTH PARKER ROAD, SUITE 251 DENVER, CO 80231 USA
TREASURER	MICHELE SANDERS	2800 N. CENTRAL AVENUE, SUITE 1600 PHOENIX, AZ 85004 USA
SECRETARY	TRUDY DEBELL	2170 SOUTH PARKER ROAD, SUITE 251 DENVER, CO 80231 USA
VICE PRESIDENT	KARA SCHUMACHER	2170 SOUTH PARKER ROAD, SUITE 251 DENVER, CO 80231 USA
ASSISTANT SECRETARY	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
DIRECTOR	JASON SARTOR	2170 SOUTH PARKER ROAD DENVER, CO 80231 USA
DIRECTOR	JOHN M ESPOSITO	2800 N. CENTRAL AVENUE, SUITE 1600 PHOENIX, AZ 85004 USA
DIRECTOR	DAVID B LOTZ	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI 02914</u>

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of May, 2017 at 5:48:16 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By ANTHONY ROBINSON Signature of Authorized Person

Form No. 631 Revised 09/07

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