RI SOS Filing Number: 201748751140 Date: 8/24/2017 3:56:00 PM



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. 000714685
- 2. Name of Corporation Secure Control Systems, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 16103 UNIVERSITY OAK

City or Town: SAN ANTONIO State: TX Zip: 78249 Country: USA

4. Business Phone No.

9254986279

5. State of Incorporation

State: TX

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business 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 236220

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

CONTRACTOR SECURITY ELECTRONIC SYSTEMS AND DETENTION EQUIPMENT IN JAILS

AND PRISONS

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 | BRIAN C MIKITEN | 121 WAGON TRAIL SAN ANTONIO, TX 78231 USA | |
| DIRECTOR | BRIAN C MIKITEN | 121 WAGON TRAIL SAN ANTONIO, TX 78249 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 |
|----------------|-----------------|---------------------|------------------------------------------------|--------------------------------------------------------|
| STK | Α | \$0.0100 | 500.00 | 0 |

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 24 Day of August, 2017 at 3:59:25 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 BRIAN MIKITEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved