



**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: 2018

1. Corporate ID No. 000831641

2. Name of Corporation ATHLETICA SPORT SYSTEMS INC.

3. Street Address Principal Business Office:

No. and Street: 554 PARKSIDE AVENUE
City or Town: WATERLOO

State: Zip: N2L 5Z4 Country: CA

4. Business Phone No.

519 747 - 1856

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339920

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

SUPPLY AND INSTALLATION OF DASHER BOARD SYSTEMS FOR ICE ARENAS AND SOCCER FIELDS AND OTHER RELATED SPORT PRODUCTS.

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
CFO/SECRETARY/TREASURER	PATRICK WESTFALL	554 PARKSIDE AVENUE WATERLOO, N2 CA

CEO & PRESIDENT	ANDREW MCRAE	554 PARKSIDE AVENUE WATERLOO, N2L 5Z4 CA
DIRECTOR	BRIAN KOVALCHUK	5201 EDEN AVENUE SUITE 201 EDINA, MN 55436 USA
DIRECTOR	ROBERT NAEGELE, JR.	5201 EDEN AVENUE. STE 201 EDINA, MN 55436 USA
DIRECTOR	JOHN THOMAS	5201 EDEN AVENUE. STE 201 EDINA, MN 55436 USA

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>
STK	A	\$0.0000	10,000.00	0
STK	B	\$0.0000	20,000.00	0
STK	C	\$0.0000	10,000.00	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 16 Day of January, 2018 at 11:57:48 AM. *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 PATRICK WESTFALL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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