



**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.** 000056103

**2. Name of Corporation** North American Video Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1041 N PACIFICENTER DRIVE  
City or Town: ANAHEIM

State: CA Zip: 92806 Country: USA

**4. Business Phone No.**

714-779-7499

**5. State of Incorporation**

State: DE

**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.

561621

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

SAELS/SERVICE CCTV AND ACESS CONTROL EQUIPMENT

**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	JAMES KAUKER	18 SUNPEAK IRVINE, CA 92603 USA
TREASURER	DEBRA LA BERGE	801 S. CANYON GARDEN LANE

		ANAHEIM, CA 92808 USA
SECRETARY	ELIZABETH SKAKUN	28202 VIA ALFONSE LAGUNA NIGUEL, CA 92677 USA
CEO	WILLIAM GROVES	4451 RAINBOW LANE YORBA LINDA, CA 92687 USA
CFO	WILLIAM BURGER	1306 MILL AVENUE REDLANDS, CA 92373 USA
DIRECTOR	WILLIAM BURGER	1306 MILL AVENUE REDLANDS, CA 92373 USA
DIRECTOR	WILLIAM GROVES	4451 RAINBOW LANE YORBA LINDA, CA 92687 USA
DIRECTOR	JAMES KAUKER	18 SUNPEAK IRVINE, CA 92603 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>
CWP		\$0.1000	6,000,000.00	5280000

**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 17 Day of January, 2018 at 1:21:08 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 DEBRA LA BERGE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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