



**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. 000983108

2. Name of Corporation OTIS EDUCATIONAL SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 3845 POWDER SPRINGS ROAD, SUTIE 202
City or Town: POWDER SPRINGS

State: GA Zip: 30127 Country: USA

4. Business Phone No.

6788100080

5. State of Incorporation

State: GA

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.

541511

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

DATA WAREHOUSING SOFTWARE AND RELATED CONSULTING SERVICES FOR
EDUCATION
MARKET IN K12, P20, HIGHER ED AND WORK FORCE

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	EDWARD O.L PARKER, JR.	3845 POWDER SPRINGS ROAD, SUITE 202

		POWDER SPRINGS, GA 30127 USA
CFO	KIMBERLY POOLE NALL	3845 POWDER SPRINGS RD; SUITE202 POWDER SPRINGS, GA 30127 USA
VICE PRESIDENT	TIMOTHY HALE NALL	3845 POWDER SPRINGS RD; SUITE202 POWDER SPRINGS, GA 30127 USA
DIRECTOR	AMANDA BROWN PARKER	3845 POWDER SPRINGS RD; SUITE202 POWDER SPRINGS, GA 30127 USA
DIRECTOR	MARIAN CORBETT WALDHAUER	270 CR 466 CENTRE, AL 35960 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>
CNP	A VOT	\$0.0000	10,000,000.00	3750000
CNP	B NVO	\$0.0000	10,000,000.00	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 31 Day of January, 2018 at 11:25:38 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 KIMBERLY NALL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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