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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. 000111057

2. Name of Corporation JTH Tax, Inc.

3. Street Address Principal Business Office:

No. and Street: 1716 CORPORATE LANDING PARKWAY

City or Town: VIRGINIA BEACH State: VA Zip: 23454 Country: USA

4. Business Phone No.

5616948107

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

729100

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

INCOME TAX PREPARATION, BOOKKEEPING, ACCOUNTING AND FRANCHISING OF SAME

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 BRUNOT	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	

SECRETARY	SECRETARY KATHLEEN CURRY 1716 CO VIRGINIA		
CFO	KATHLEEN E DONOVAN	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
VICE PRESIDENT	VANESSA SZAJNOGA	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
ASSISTANT SECRETARY	VANESSA SZAJNOGA	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
GENERAL COUNSEL	VANESSA SZAJNOGA	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	JOHN HEWITT	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	ROBERT HOWARD	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	THOMAS HERSKOVITS	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	STEVEN IBBOTSON	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	GORDON DANGELO	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	GEORGE ROBSON	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	ROSS LONGFIELD	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	ELLEN MCDOWELL	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA	
DIRECTOR	JOHN GAREL	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 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
CWP	Α	\$1.0000	1,000.00	1000

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 5:17:45 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 KATHLEEN CURRY, SECRETARY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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