



**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. 000727412

2. Name of Corporation Pharos Systems International, Inc.

3. Street Address Principal Business Office:

No. and Street: 80 LINDEN OAKS
SUITE 310

City or Town: ROCHESTER State: NY Zip: 14625 Country: USA

4. Business Phone No.

585-939-7055

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.

999999

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

SALE OF PRINT OPTIMIZATION SOFTWARE AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KEVIN PICKHARDT	80 LINDEN OAKS, SUITE 310 ROCHESTER, NY 14625 USA

CEO	KEVIN PICKHARDT	80 LINDEN OAKS, SUITE 310 ROCHESTER, NY 14625 USA
CFO	LEANN M HICKS	80 LINDEN OAKS, SUITE 310 ROCHESTER, NY 14625 USA
DIRECTOR	VITO MANONE	1995 SHORE ACRES ROAD LAKE BLUFF, IL 60044 USA
CHAIRMAN	JOHN PAGANELLI	80 LINDEN OAKS, SUITE 310 ROCHESTER, NY 14625 USA
DIRECTOR	GARY WEISS	99 SEAVIEW BOULEVARD PORT WASHINGTON, NY 11050 USA
DIRECTOR	PAUL J. REDDY	139 CARLTON GORE ROA NEWMARKET, PART LEVEL 2 AUKLAND, 1149 NZ
DIRECTOR	KEVIN PICKHARDT	80 LINDEN OAKS, SUITE 310 ROCHESTER, NY 14625 USA
DIRECTOR	GEOFFREY H SHAW	80 LINDEN OAKS, SUITE 310 ROCHESTER, NY 14625 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		\$0.0100	1,000,000.00	735965
PWP		\$0.0100	100,000.00	1806

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 8 Day of February, 2018 at 9:53:13 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 KEVIN PICKHARDT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07