RI SOS Filing Number: 201859695160 Date: 3/2/2018 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

MAR 0 2 2018

Annual Report for the year: 2018

Corporation

City Newport

Shares Authorized

Department of State.

| Orporation → Filing period: January → Filing Fee \$50 00 → Penalty: Additional \$25 | | ot filed by April 1. | BY 10910 | | | | |
|--|--|---|---|------------------------|-----------------------|--|--|
| 1 Entity ID Number 70701 | | e of the Corporations USA, Inc. | n | | | | |
| 3 Principal Office Address | | | City | State | Zıp | | |
| 172 Bellevue Avenue | | | Newport | RI | 02840 | | |
| 4 NAICS Code | 6. Brief descr | 6. Brief description of the character of business conducted in Rhode Island | | | | | |
| 561510 | To provide services for corporate and association meetings and travel related events and | | | | | | |
| 5 State of Incorporation | programs | | | . | | | |
| Rhode Island | | | | | | | |
| 7 List ALL officers (names an | nd addresses) | | : :: | Check the box to indic | ate an attachment [_] | | |
| President Name Jodi Starr Gre | eenblatt | <u>-</u> | Vice-President Name | | | | |
| Street Address 172 Bellevue Avenue | | | Street Address | | | | |
| City Newport | State RI | ^{Zip} 02840 | City | State | Zıp | | |
| Secretary Name Steven M. Mo | :Innis | <u> </u> | Treasurer Name Jodi Starr Greenblatt | | | | |
| Street Address 38 Bellevue A | venue, Suite H | | Street Address 172 Bellevue Avenue | | | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI | ^{Zip} 02840 | | |
| 8. List ALL directors (names a | and addresses) | • | Check the box to indicate an attachment | | | | |
| Director Name Jodi Starr Gre | enblatt | | Director Name Ian Andrew Roche | | | | |
| Street Address 172 Bellevue A | Avenue | · | Street Address 172 Bellevue Avenue | | | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI | ^{Zip} 02840 | | |
| Director Name Ronald Van Dijk | | | Director Name Rolf Jan Van Dijk | | | | |
| Street Address 172 Bellevue Avenue | | | Street Address 172 Bellevue Avenue | | | | |

| 11. | This repo | ort must be | executed | on behalf of | the corporation | by an authorized | representative | . If the corporation | is in the hand | s of a receive | ror |
|-----|------------|-------------|-------------|---------------|-------------------|-------------------|----------------|----------------------|----------------|----------------|-----|
| tru | stee, this | report mu: | st be exect | ited on behal | f of the corporat | ion by the receiv | er or trustee. | | | | |
| | | | | | | | | | | | |

City Newport

Common

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Zip 02840

100

10. Shares Issued

NUMBER OF SHARES

Name of Authorized Representative

State RI

Jod' Starr Greenblatt

This information is currently of record in the

Changes require an additional filing.

2-15-18

Check the box to indicate an attachment

No Par

State RI

SIGN DOCUMENT HERE

MAIĽ ΤΦ

Division of Business Services

148 W./River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov Zip 02840