



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000103760

2. Name of Corporation Antaya Technologies Corp.

3. Street Address Principal Business Office:

No. and Street: 333 STRAWBERRY FIELD ROAD, SUITE #3

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

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.

336320

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

DESIGN, AND MANUFACTURING OF ELECTRICAL AND AUTOMOTIVE COMPONENTS.

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
TREASURER	JAMES PATRICK HOLMS	333 STRAWBERRY FIELD ROAD, SUITE #3 WARWICK, RI 02886 USA
SECRETARY	DAVID MATTHEW SHERBIN	333 STRAWBERRY FIELD ROAD, SUITE #3 WARWICK, RI 02886 USA
ASSISTANT SECRETARY	SEAN PATRICK CORCORAN	333 STRAWBERRY FIELD ROAD, SUITE #3 WARWICK, RI 02886 USA
ASSISTANT TREASURER	BRIAN EICHENLAUB	333 STRAWBERRY FIELD ROAD, SUITE #3 WARWICK, RI 02886 USA

CHIEF TAX OFFICER	TIMOTHY CHARLES SEITZ	333 STRAWBERRY FIELD ROAD, SUITE #3 WARWICK, RI 02886 USA
DIRECTOR	DAVID MATTHEW SHERBIN	333 STRAWBERRY FIELD ROAD, SUITE #3 WARWICK, RI 02886 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	A	\$0.0100	1,335.00	500
PWP		\$0.0100	5,000.00	0
CWP	B	\$0.0100	335.00	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 2 Day of May, 2018 at 5:43:10 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 AMANDA WEAVER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 02, 2018 05:42 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

