

**FILED**



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

JAN 07 2019

**Annual Report for the year: 2019**  
**Corporation**

BY 2362  
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- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>118460</b>		2. Exact name of the Corporation <b>Overdrive Solutions, Inc</b>			
3. Principal Office Address <b>125 Fry Pond Road</b>		City <b>West Greenwich</b>		State <b>RI</b>	Zip <b>02817</b>
4. NAICS Code <b>541519</b>		6. Brief description of the character of business conducted in Rhode Island <b>Software and computer programming &amp; consulting services</b>			
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Jeffrey Dallas</b>			Vice-President Name <b>Paul Proulx</b>		
Street Address <b>125 Fry Pond Road</b>			Street Address <b>90 Sheffield Hill Road</b>		
City <b>West Greenwich</b>	State <b>RI</b>	Zip <b>02817</b>	City <b>Exeter</b>	State <b>RI</b>	Zip <b>02822</b>
Secretary Name <b>Jeffrey Dallas</b>			Treasurer Name <b>Paul Proulx</b>		
Street Address <b>125 Fry Pond Road</b>			Street Address <b>90 Sheffield Hill Road</b>		
City <b>West Greenwich</b>	State <b>RI</b>	Zip <b>02817</b>	City <b>Exeter</b>	State <b>RI</b>	Zip <b>02822</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>none</b>			Director Name <b>none</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <b>none</b>			Director Name <b>none</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			100		common
			PAR VALUE		no par
11. 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. <i>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.</i>					
Name of Authorized Representative <b>Paul Proulx</b>				Date <b>1/3/2019</b>	
Signature of Authorized Representative 			SIGN DOCUMENT HERE		