



**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:** 2019

**1. Corporate ID No.** 000151386

**2. Name of Corporation** ExteNet Systems, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3030 WARRENVILLE ROAD, #340  
City or Town: LISLE

State: IL Zip: 60532 Country: USA

**4. Business Phone No.**

630-505-3800

**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.

517911

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

TO ENGAGE IN THE BUSINESS OF TELECOMMUNICATIONS NETWORK 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
PRESIDENT	ROSS W MANIRE	3030 WARRENVILLE ROAD, #340 LISLE, IL 60532 USA
SECRETARY	H. ANTHONY LEHV	3030 WARRENVILLE RD STE 340

		LISLE, IL 60532 USA
VICE PRESIDENT	ANDREW CHAVEZ	3030 WARRENVILLE RD STE 340 LISLE, IL 60532 USA
VICE PRESIDENT	OLIVER VALENTE	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
ASSISTANT SECRETARY	DOUGLAS NEWKIRK	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
VICE PRESIDENT	ERIC LEKACZ	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
VICE PRESIDENT	DANIEL L TIMM	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	ROSS MANIRE	3030 WARRENVILLE RD STE 340 LISLE, IL 60532 USA
DIRECTOR	MARC GANZI	3030 WARRENVILLE RD STE 340 LISLE, IL 60532 USA
DIRECTOR	BRIAN MCMULLEN	3030 WARRENVILLE RD STE 340 LISLE, IL 60532 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>
PWP	ABCDO	\$0.0010	97,167,887.00	0
CWP		\$0.0010	11,342,887.00	100

**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 11 Day of January, 2019 at 11:18:11 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 CONNIE WIGHTMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07