RI SOS Filing Number: 201984470320 Date: 1/15/2019 2:27:00 PM 1659073 State of Phode Island and Providence Plantations Department of State - Business Services Division Annual Report for the year: Corporati on → Film g p er od January 1 - March 1 2018 NOV 26 PM 12: 45 → Film g Fee \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1. 1 Entity I D Number 2. Exact name of the Corporation 001659623 XCEL LACROSSE, INC. Principal Office Address City State Zip 5 HALE AVENUE **CUMBERLAND** RI 02864 4 NAICS Code 6. Brief description of the character of business conducted in Rhode Island SPORTS/RECREATION 5 State of Incorporation RHODE ISLAND Check the box to indicate a callagivitera in 7. List ALL officers (names and adoresses) Vice-President Name ANDREW FINK President Name ANDREW FINK S, C Š Street Address 5 HALE AVENUE Street Address 5 HALE AVENUE State RI State RI Zip 02864 City CUMBERLAND Zip 02864 <sup>City</sup> CUMBERLAND Treasurer Name ANDREW FINK Secretary Name ANDREW FINK Street Address 5 HALE AVENUE Street Address 5 HALE AVENUE State RI <sup>Žiρ</sup> 02864 Žip 02864 State City CUMBERLAND CUMBERLAND Check the box to indicate an attachment. 8. List ALL directors (names and addresses) Director Name Director Name **ANDREW FINK** Street Address 5 HALE AVENUE Street Address Zip 02864 State City State Zip RI CUMBERLAND Director Name Diractor Name Street Address Street Address City State Zip City Zip Check the box to indicate an attachment [ 10. Shares Issued 9. Shares Authorized NUMBER OF SHARES This information is currently of record in the CLASS/SERIES Department of State. 100 COMMON Changes require an additional filing. 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, th<u>is report must be executed on behalf of the corporation by the receiver or trustee</u> 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. Name of Authorized Representative Date ANDREW FINK **OCTOBER 3, 2018** Signature of Authorized Representative FILED JAN I 5 2019 MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Islanu 02904-2615

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