



**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.** 000898606

**2. Name of Corporation** Alcohol Monitoring Systems, Inc.

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

No. and Street: 1241 W MINERAL AVENUE  
City or Town: LITTLETON

State: CO Zip: 80120 Country: USA

**4. Business Phone No.**

3037857802

**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.

335900

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

TRANSDERMAL CONTINUOUS ALCOHOL, ELECTRONIC AND LOCATION MONITORING OF DUI OFFENDERS

**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
CEO	MICHAEL IIAMS	1241 W MINERAL AVENUE

		LITTLETON, CO 80120 USA
CFO	GEORGE MICHAEL MACHENS	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
VICE PRESIDENT	GLENN TUBBS	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
DIRECTOR	RICHARD CONNOR	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
DIRECTOR	DAVID PACKER	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
DIRECTOR	EUGENE MCCOLLEY	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
DIRECTOR	RUSSELL BEAN	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
DIRECTOR	JEFFREY GORDON	1241 W MINERAL AVENUE LITTLETON, CO 80120 USA
DIRECTOR	MICHAEL KESSLER	1241 W MINERAL AVENUE LITTLETON, CO 80120 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		\$0.0010	10,000,000.00	2722358
PWP		\$0.0010	3,000,000.00	804692

**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 25 Day of January, 2019 at 4:36:40 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 G. MICHAEL MACHENS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07