

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. 001673605

2. Name of Corporation IMEG Corp.

3. Street Address Principal Business Office:

No. and Street: <u>623 26TH AVENUE</u>

City or Town: ROCK ISLAND State: IL Zip: 61201 Country: USA

4. Business Phone No.

309-788-0673

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.

<u>541330</u>

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

ENGINEERING DESIGN SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-----------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | PAUL D. VAN DUYNE | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| TREASURER | ROLAND PULLEY | 623 26TH AVENUE | |

| | | ROCK ISLAND, IL 61201 USA | |
|-------------------------|------------------|---|--|
| SECRETARY | KAREN GUEST | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| CHIEF FINANCIAL OFFICER | ROLAND PULLEY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| CHIEF LEGAL OFFICER | KAREN GUEST | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| VICE PRESIDENT | EDMOND GHARIBANS | 300 N. LAKE AVENUE, 14TH FLOOR PASADENA, CA 91101 USA | |
| VICE PRESIDENT | JEFF PRATT | 1100 WARRENVILLE RD, STE. 400W NAPERVILLE, IL 60563 USA | |
| VICE PRESIDENT | PAT EIKENBERRY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| VICE PRESIDENT | PAUL PARRY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| VICE PRESIDENT | DAN HUNTINGTON | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| DIRECTOR | ROD TAYLOR | 1600 N. DESERT DRIVE, STE. 230 TEMPE, AZ 85281 USA | |
| DIRECTOR | PAT EIKENBERRY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| DIRECTOR | JEFF PRATT | 1100 WARRENVILLE RD., STE 400W NAPERVILLE,, IL 60563 USA | |
| DIRECTOR | PAUL D. VANDUYNE | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA | |
| DIRECTOR | EDMOND GHARIBANS | 300 N. LAKE AVENUE, 14TH FLOOR PASADENA, CA 91101 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| PWP | | \$0.0100 | 100,000.00 | 619 |
| STK | | \$0.0001 | 5,000,000.00 | 1026421 |
| STK | | \$0.0001 | 200,000.00 | 35437 |

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 29 Day of January, 2019 at 10:03:54 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 PAUL PARRY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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