



**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. 000067022

2. Name of Corporation Brookfield Relocation Inc.

3. Street Address Principal Business Office:

No. and Street: 150 HARVESTER DRIVE
SUITE 201

City or Town: BURR RIDGE

State: IL

Zip: 60527

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CO

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.

531390

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

TO PROVIDE EMPLOYEE RELOCATION 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 | TRACI MORRIS | 150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA |

| | | |
|--------------|----------------|---|
| SECRETARY | RICHARD BALLOT | 150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA |
| ASSISTANT VP | LISA FEDORKA | TWO CORPORATE DR SHELTON, CT 06484 USA |
| DIRECTOR | TRACI MORRIS | 150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA |
| DIRECTOR | KENT WILLIAMS | 39 WYNFORD DRIVE TORONTO, ON M3C3K5 CAN |
| DIRECTOR | TRACI MORRIS | 150 HARVESTER DRIVE BURR RIDGE, IL 60527 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 | | \$1.0000 | 2,500.00 | 0 |
| CWP | | \$1.0000 | 50,000.00 | 0 |

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 5 Day of February, 2019 at 1:15:30 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 LISA FEDORKA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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