



**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.** 000788455

**2. Name of Corporation** IPS GROUP INC.

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

No. and Street: 7737 KENAMAR CT

City or Town: SAN DIEGO

State: CA

Zip: 92121

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: PA

**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.

339999

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

SALE AND SERVICE OF PARKING METERS AND RELATED SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| SECRETARY | CHAD RANDALL                                   | 4906 BRIDLE RIDGE COURT<br>SAN DIEGO, CA 92130 USA         |
| CEO       | DAVID KING                                     | P.O. BOX 676053  |

|                |              |  |
|----------------|--------------|--|
|                |              | RANCHO SANTE FE, CA 92067 USA                      |
| CFO            | BRIAN WEBBER | 6120 LA FLECHA<br>RANCHO SANTA FE, CA 92067 USA    |
| VICE PRESIDENT | ALEX SCHWARZ | 4555 CAMPOBELLO STREET<br>SAN DIEGO, CA 92130 USA  |
| DIRECTOR       | JOHN PENN    | 7737 KENAMAR CT<br>SAN DIEGO, CA 92121 USA         |
| DIRECTOR       | ROY SABLE    | 7737 KENAMAR CT<br>SAN DIEGO, CA 92121 USA         |
| DIRECTOR       | DAVID KING   | P.O. BOX 676053<br>RANCHO SANTE FE, CA 92067 USA   |
| DIRECTOR       | ALEX SCHWARZ | 4555 CAMPOBELLO STREET<br>SAN DIEGO, CA 92130 USA  |
| DIRECTOR       | CHAD RANDALL | 4906 BRIDLE RIDGE COURT<br>SAN DIEGO, CA 92130 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP            |                 | \$0.0000            | 5,000,000.00  | 1293116  |

**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 5:54:33 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 DAVID KING  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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