



**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. 000790783

2. Name of Corporation HSS Inc.

3. Street Address Principal Business Office:

No. and Street: 990 SOUTH BROADWAY, SUITE 10
City or Town: DENVER

State: CO Zip: 80209 Country: USA

4. Business Phone No.

303 603-3000

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.

561612

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

SECURITY 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	TONY WAYNE YORK	990 S BROADWAY STE 100 DENVER, CO 80209 USA
TREASURER	JOHN BUTLER	990 S BROADWAY STE 100

		DENVER, CO 80209 USA
SECRETARY	BERENICE NUSS	990 SOUTH BROADWAY, SUITE 100 DENVER, CO 80209 USA
DIRECTOR	JEROD MILTON	990 S BROADWAY STE 100 DENVER, CO 80209 USA
DIRECTOR	PETER DURANTE	19518 EAST LONG LANE CENTENNIAL, CO 80026 USA
DIRECTOR	DANA POLONSKY	990 S BROADWAY STE 100 DENVER, CO 80209 USA
DIRECTOR	SCOTT MCLAGAN	990 S BROADWAY STE 100 DENVER, CO 80209 USA
DIRECTOR	STEVE CHYUNG	990 S BROADWAY STE 100 DENVER, CO 80209 USA
DIRECTOR	JEREMY PITTMAN	990 S BROADWAY STE 100 DENVER, CO 80209 USA
DIRECTOR	DAN MILLER	990 S BROADWAY STE 100 DENVER, CO 80209 USA
DIRECTOR	JUDY LENANE	990 SOUTH BROADWAY, SUITE 10 DENVER, CO 80209 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	2,000,000.00	121865

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 14 Day of February, 2019 at 11:30:24 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 **JOHN BUTLER, TREASURER**
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07