



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.** 001335667

**2. Name of Corporation** Triple Canopy, Inc.

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

No. and Street: 12018 SUNRISE VALLEY DRIVE, SUITE 140

City or Town: RESTON

State: VA Zip: 20191 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IL

**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**

GENERAL SECURITY 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
CHIEF LEGAL OFFICER & SECRETARY	GEAROID MOORE	12018 SUNRISE VALLEY DRIVE, SUITE 140 RESTON, VA 20191 USA
PRESIDENT	TIMOTHY REARDON	12018 SUNRISE VALLEY DRIVE, SUITE 140

		RESTON, VA 20191 USA
CHIEF FINANCIAL OFFICER	GORDON FOSTER	12018 SUNRISE VALLEY DRIVE, SUITE 140 RESTON, VA 20191 USA
ASSISTANT SECRETARY	KATHERINE MCKENZIE-VEAL	850 PUDDIN RIDGE ROAD MOYOCK, NC 27958 USA
CHIEF OPERATING OFFICER	PAUL D. DONAHUE	12018 SUNRISE VALLEY DRIVE, SUITE 140 RESTON, VA 20191 USA
DIRECTOR	TIMOTHY REARDON	12018 SUNRISE VALLEY DRIVE, SUITE 140 RESTON, VA 20191 USA
DIRECTOR	GORDON FOSTER	12018 SUNRISE VALLEY DRIVE, SUITE 140 RESTON, VA 20191 USA
DIRECTOR	GEAROID MOORE	12018 SUNRISE VALLEY DRIVE, SUITE 140 RESTON, VA 20191 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	A	\$0.0010	50,000,000.00	1000
STK	B NV	\$0.0010	10,000,000.00	0
PWP		\$0.0010	10,000,000.00	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 16 Day of February, 2019 at 2:33:04 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 KATHERINE MCKENZIE-VEAL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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