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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. 000022405

2. Name of Corporation CC RETAIL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 6460 LAS COLINAS BLVD

City or Town: IRVING State: TX Zip: 75039 Country: USA

4. Business Phone No.

8136048123

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

532490

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

LEASING OF EQUIPMENT

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	
ASSISTANT TREASURER	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA	
DIRECTOR	JAMES W SCHNEIDER	6460 LAS COLINAS BLVD	

		IRVING, TX 75039 USA
DIRECTOR	GREGORY LECHNER	6460 LAS COLINAS BLVD IRVING, TX 75039 USA
DIRECTOR	LINDA S DAVIS	6460 LAS COLINAS BLVD IRVING, TX 75039 USA
PRESIDENT	JAMES W SCHNEIDER	6460 LAS COLINAS BLVD IRVING, TX 75039 USA
TREASURER	GREGORY LECHNER	6460 LAS COLINAS BLVD IRVING, TX 75039 USA
SENIOR VICE PRESIDENT	LINDA S DAVIS	6460 LAS COLINAS BLVD IRVING, TX 75039 USA
SECRETARY	LINDA S DAVIS	6460 LAS COLINAS BLVD IRVING, TX 75039 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
CWP		\$100.0000	20,000.00	20000

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 21 Day of February, 2019 at 2:44:41 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 JULIE SCHMIDT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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