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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

## 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. 000142993

2. Name of Corporation Mega Logistics, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 WAMPANOAG TRAIL

City or Town: EAST PROVIDENCE State: RI Zip: 02915 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

#### 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.

999999

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

TO CONDUCT TRANSPORTATION AND DISTRIBUTION RELATED ACTIVITIES, CONSULTING SERVICES, TRANSPORTATION BROKERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	WILLIAM A MEGA	300 WAMPANOAG TRAIL	

		EAST PROVIDENCE, RI 02915 USA
SECRETARY	ROBERT A MEGA	300 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915 USA
PRESIDENT	ROBERT A MEGA	300 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915- USA
VICE PRESIDENT	GREGORY BREINER	300 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915 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
CNP		\$0.0000	100.00	100

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 22 Day of February, 2019 at 10:36:57 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 ROBERT A MEGA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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