RI SOS Filing Number: 201987868890 Date: 2/28/2019 5:29:00 PM



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. 000274847

2. Name of Corporation ARMtech Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 7101 82ND STREET

City or Town: <u>LUBBOCK</u> State: <u>TX</u> Zip: <u>79424</u> Country: <u>USA</u>

4. Business Phone No.

806-473-0333

5. State of Incorporation

State: TX

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.

524298

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

INSURANCE AGENCY AND RELATED 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		
PRESIDENT	MICHAEL SMITH	7101 82ND ST LUBBOCK, TX 79424 USA		
TREASURER	MICHAEL JONES	7101 82ND ST		

		LUBBOCK, TX 79424 USA
SECRETARY	ZANE VAUGHN	7101 82ND ST
		LUBBOCK, TX 79424 USA
DIRECTOR	MICHAEL MCGUIRE	90 PITTS BAY ROAD
		PEMBROKE HM 08, BMU
DIRECTOR	SAMUEL R SCHEEF	7101 82ND ST
		LUBBOCK, TX 79424 USA
DIRECTOR	JACK KUHN	90 PITTS BAY RD
		PEMBROKE, HM 08 BMU
DIRECTOR	JOHN DEL COL	,
BINEOTON	JOHN DEL GOL	90 PITTS BAY RD
		PEMBROKE, HM 08 BMU
DIRECTOR	MICHAEL SMITH	7101 82ND ST
		LUBBOCK, TX 79424 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	1,000,000.00	100000

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 28 Day of February, 2019 at 5:30:59 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 MICHAEL JONES

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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