



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

 2019 MAR 4 PM
 RECEIVED
 SECRETARY OF
 STATE
 DIVISION

1. Entity ID Number 000056103		2. Exact name of the Corporation North American Video Corporation			
3. Principal Office Address 1335 S. Acacia Avenue			City Fullerton	State CA	Zip 92631
4. NAICS Code 561621		6. Brief description of the character of business conducted in Rhode Island Sales/Service CCTV & Access Control Equipment			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name James Kauker			Vice-President Name William Burger		
Street Address 18 Sunpeak			Street Address 1306 Mill Avenue		
City Irvine	State CA	Zip 92603	City Redlands	State CA	Zip 92373
Secretary Name Elizabeth Skakun			Treasurer Name Debra La Berge		
Street Address 28202 Via Alfonse			Street Address 801 S. Canyon Garden Lane		
City Laguna Niguel	State CA	Zip 92677	City Anaheim	State CA	Zip 92808
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name James Kauker			Director Name William Groves		
Street Address 18 Sunpeak			Street Address 4451 Rainbow Lane		
City Irvine	State CA	Zip 92603	City Yorba Linda	State CA	Zip 92687
Director Name William Burger			Director Name		
Street Address 1306 Mill Avenue			Street Address		
City Redlands	State CA	Zip 92373	City	State	Zip
9. Shares Authorized (See Form 151) This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			5255260	Common	.0001
			4744740	Preferred	.0001
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Debra La Berge, Treasurer					Date 2/26/19
Signature of Authorized Representative <i>Debra La Berge</i>					

FILED

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MAR 04 2019

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