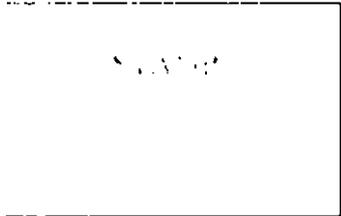




State of Rhode Island and Providence Plantations
 Department of State – Business Services Division



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

1 Corporate ID No 146932		2 Name of Corporation HKS Consulting, Ltd.			
3 Street Address Principal Business Office 11 Heritage Drive			City East Greenwich	State RI	Zip 02818
4 NAICS Code 541512		5 State of Incorporation Rhode Island			
6 Brief Description of the Character of Business Conducted in Rhode Island To provide technology consulting services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory J. Pearson			Vice President Name		
Street Address 11 Heritage Drive			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Gregory J. Pearson			Treasurer Name Gregory J. Pearson		
Street Address 11 Heritage Drive			Street Address 11 Heritage Drive		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class Series	Par Value
			100 shares common stock of \$.01 par value		

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.

Gregory J. Pearson
 Signature

3/1/19
 Date

Gregory J. Pearson
 Print or Type Name

President
 Title

MAR 11 2019
 BY: *Gregory J. Pearson*