



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000798626

**2. Name of Corporation** Ethos Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 370 W. LAS COLINAS BOULEVARD  
SUITE 108

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

**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 [here](#). More information on [NAICS](#) can be found online.

524210

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

SOURCING OFFERING SELLING ADMINISTERING AND PROVIDING OF PRODUCTS AND SERVICES TO VEHICLE RELATED AND FINANCIAL SERVICES RELATED INDUSTRIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID M TEREK	370 W. LAS COLINAS BOULEVARD, SUITE 108 IRVING, TX 76039 USA
TREASURER	JEFFREY J LUKASH	370 W. LAS COLINAS BOULEVARD, SUITE 108 IRVING, TX 75039 USA
SECRETARY	JEFFREY S HUNTER	370 W. LAS COLINAS BOULEVARD, SUITE 108 IRVING, TX 75039 USA

DIRECTOR	DAVID M TEREK	370 W. LAS COLINAS BOULEVARD, SUITE 108 IRVING, TX 75039 USA
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**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100,000.00	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 17 Day of May, 2019 at 3:47:02 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 JEFFREY J. LUKASH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

May 17, 2019 03:47 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

