RI SOS Filing Number: 201993425760 Date: 5/17/2019 3:49:00 PM



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. 000872436

2. Name of Corporation <u>Trigon, Inc.</u>

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524128

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

THE SOURCING, OFFERING, SELLING, ADMINISTERING AND PROVIDING OF PRODUCTS

AND SERVICES TO VEHICLE-RELATED AND FINANCIAL-RELATED INDUSTRIES.

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	DAVID M TEREK	370 W. LAS COLINAS BOULEVARD, SUITE 108 IRVING, TX 75039 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

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
CWP		\$0.0100	1,000.00	0
PWP		\$0.0100	100.00	0

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 3:50:02 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

 $\ensuremath{@}$ 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved

RI SOS Filing Number: 201993425760 Date: 5/17/2019 3:49:00 PM



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 03:49 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

