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## 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: 2020

1. Corporate ID No. 001657209

2. Name of Corporation EDG, Inc.

3. Street Address Principal Business Office:

No. and Street: 3900 N CAUSEWAY BLVD, SUITE 700

SUITE 700

City or Town: METAIRIE State: LA Zip: 70002 Country: USA

4. Business Phone No.

<u>5044550858</u>

5. State of Incorporation

State: LA

### 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.

541330

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

#### **ENGINEERING**

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	GARY R. DAVIS	10777 WESTHEIMER HOUSTON, TX 77042 USA	

CFO	DANIEL BURNS	3900 N. CAUSEWAY BLVD. STE. 700 METAIRIE, LA 70002 USA	
DIRECTOR	TROY BENNETT	3900 N CAUSEWAY BLVD METAIRIE, LA 70002 USA	
DIRECTOR	GARY ARNOLD	3900 N CAUSEWAY BLVD METAIRIE, LA 70002 USA	
DIRECTOR	TIMOTHY MOREAU	3900 N CAUSEWAY BLVD METAIRIE, LA 70002 USA	
DIRECTOR	GREG SCHULTE	10777 WESTHEIMER HOUSTON, TX 77042 USA	
DIRECTOR	PHILLIP MYINT	10777 WESTHEIMER HOUSTON, TX 77042 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	1000000

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 30 Day of December, 2019 at 10:30:37 AM.** 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 DANIEL F BURNS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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