State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020 Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if for

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JAN 09 2020

1. Entity ID Number			· · ·		_				
118460		2. Exact name of the Corporation Overdrive Solutions, Inc							
3. Principal Office Address			City		State	Zip			
90 Sheffield Hill Road			Exeter		RI	02822			
4. NAICS Code	6. Brief desc	6. Brief description of the character of business conducted in Rhode Island							
541519	Software a	Software and computer programmin & consulting services							
5. State of Incorporation									
Rhode Island									
7. List ALL officers (names a	nd addresses)			Chec	k the box to in	ndicate an attachment			
President Name Jeffrey Dallas			Vice-President Name Paul Proulx						
Street Address 475 Green End Ave			Street Addre	Street Address 90 Sheffield Hill Road					
City Middletown	State RI	Zip 02842	City Exeter		State RI	^{Zip} 02822			
Secretary Name Jeffrey Dalla	s	<u>, </u>	Treasurer Na	Treasurer Name Paul Proulx					
Street Address 475 Green End Ave		Street Address 90 Sheffield Hill Road							
City Middletown	State RI	Zip 02842	City Exeter		State RI	Zip 02822			
8. List ALL directors (names	and addresses)			Chec	k the box to in	ndicate an attachment 🗖			
Director Name none			Director Nam	ne none					
Street Address			Street Addres	Street Address					
City	State	Zip	City		State	Zip			
Director Name		!	Director Nam	<u></u>	<u> </u>				
none				none					
Street Address			Street Addre	Street Address					
City	State	Zip	City		State	Zip			
9. Shares Authorized	,	10. Shares Issued		Chec	Check the box to indicate an attachment				
This information is currently of Department of State.	f record in the	ord in the NUMBER OF		CLASS/SERI	ES	PAR VALUE			
i State.		100		common		no par			
Changes require an additional	filing.			1					
11. This report must be exec	uted on behalf of the	e comoration by an	authorized repre	Sentative If the corr	oration is in t	he hands of a receiver or			
trustee, this report must be e	xecuted on behalf of	of the corporation by	the receiver or	trustee.					
Under penalty of perjury, I	declare and affirm	that I have exami	ned this report,	including any acco	mpanying so	chedules and			
statements, and that all sta Name of Authorized Represe		o nerein are true a	na correct.		Date				
Paul Proulx	·			1	1/6/2020				
Signature of Authorized Repo	resentative		·						
Paul	2 Km	SIGN DO	CUMENT HER	E					
				-					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov