RI SOS Filing Number: 202032943250 Date: 1/24/2020 11:24:00 AM



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. 000082504

2. Name of Corporation <u>WYLE LABORATORIES, INC.</u>

3. Street Address Principal Business Office:

No. and Street: 970 W. 190TH STREET

STE. 890

State: CA Zip: 90502 City or Town: **TORRANCE** Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

541712

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

PROVIDES ENGINEERING, TESTING, LIFE CYCLE MANAGEMENT, CLINICAL HEALTH SERVICES, OPERATIONS SUPPORT, AND OTHER TECHNICAL SUPPORT SERVICES TO CLIENTS IN SUCH INDUSTRIES AS AEROSPACE, LIFE SCIENCES, TELECOMMUNICATIONS, AND TRANSPORTATION. TO THE DEPARTMENT OF

DEFENSE,

NASA, AND A VARIETY OF COMMERCIAL CUSTOMERS, WYLE SERVES ITS **CUSTOMERS IN**

THE AREAS OF TEST AND EVALUATION; SYSTEMS ENGINEERING AND INFORMATION TECHNOLOGY; LIFE CYCLE AND ACQUISITION PROGRAM MANAGEMENT; **INTEGRATED**

LOGISTICS SUPPORT (ILS), LIFE SCIENCES RESEARCH; SPACE MEDICAL OPERATIONS AND ENGINEERING; AND QUALIFICATION TESTING FOR NATURAL AND INDUCED ENVIRONMENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
SECRETARY	ADAM KRAMER	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
VICE PRESIDENT	ANDREW ZIRKELBACH	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
PRESIDENT AND CEO	WILLIAM (BYRON) BRIGHT	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
VICE PRESIDENT & TREASURER	NATASHA FRAUSTO	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
DIRECTOR	EILEEN G. AKERSON	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
DIRECTOR	GENERAL LESTER L. LYLES	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
DIRECTOR	MARK SOPP	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 USA	
DIRECTOR	WILLIAM (BYRON) BRIGHT	970 W. 190TH STREET, STE. 890 TORRANCE, CA 90502 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	1000

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 24 Day of January, 2020 at 11:26:06 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 MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

 $\ensuremath{\mathbb{G}}$ 2007 - 2020 State of Rhode Island and Providence Plantations All Rights Reserved