| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 |
|--|---|---|-------------------|
| HOPE | Division Of Business 148 W. River S Providence RI 0290 (401) 222-304 | treet)4-2615 | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | ntion | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee c | s after the time prescribed by l | | |
| ANNUAL REPORT YEAR: 2020 | | | |
| 1. Corporate ID No. 00090 | 0535 | | |
| 2. Name of Corporation First | American Fulfillment Services | <u>, Inc.</u> | |
| 3. Street Address Principal Bus | iness Office: | | |
| No. and Street: <u>4795 REGE</u> City or Town: <u>IRVING</u> | <u>NT BOULEVARD</u> St | tate: <u>TX</u> Zip: <u>75063</u> Cou | untry: <u>USA</u> |
| 4. Business Phone No. | | | |
| 800-525-3633 | | | |
| 5. State of Incorporation | | | |
| State: <u>DE</u> | | | |
| | ARTICLE III | | |
| Enter the six digit NAICS Code the list of codes here. More inform | | | ity. Download |
| <u>531390</u> | | | |
| 6. Brief Description of the Char | acter of Business Conducte | d in Rhode Island | |
| PROVIDE DATA ANALYTIC | CS AND DECISION SUPPO | DRT SERVICES | |
| 7. Names and Addresses of the | Officers and Directors: | | |
| All officers and directors mu | ist be listed. | | |
| Title | Individual Name | Address | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip | Code, Country |
| TREASURER | ROBERT LAY | 4 FIRST AMERICAN SANTA ANA, CA 92707 | |
| SECRETARY | ZACHARY ZAHAREK | 4 FIRST AMERICAN | I WAY |

| PRESIDENT | | | - SAI | NTA ANA , CA 92707 U | | |
|--|---|---|--|--|--|--|
| FRESIDENT | TODD MCGOWAN | | 4795 REGENT BLVD IRVING, TX 75063 USA | | | |
| DIRECTOR | TODD MCGOWAN | | 4795 REGENT BLVD IRVING, TX 75063 USA | | | |
| DIRECTOR | KENNETH D. DEGIO | KENNETH D. DEGIORGIO | | 1 FIRST AMERICAN WAY | | |
| DIRECTOR | GEORGE S. LIVERN | GEORGE S. LIVERMORE | | SANTA ANA, CA 92707 USA 4 FIRST AMERICAN WAY SANTA ANA, CA 92707 USA | | |
| 3. Shares Authorized and Is | sued | | | | | |
| Class of Stock | Series of Stock | Par Val | ue Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares | |
| CWP | | \$ | 0.0100 | 100.00 | 100 | |
| D. This report must be exected corporation is in the hand corporation by the received corporation by the received corporation. | Is of a receiver or trus | | | | | |
| corporation is in the hand corporation by the receive Signed this 31 Day of Janu individuals signing this inst signatory, under penalties of act and deed of the corpora | Is of a receiver or truster or truster or trustee. Tary, 2020 at 1:32:04 trument constitutes the for perjury, that this in this in that the factor | PM. The affirment strument | report must is electronic ation or ackn is that indiv herein are t | be executed on b signature of the i cowledgement of idual's act and d | ehalf of the Individual o the eed or the | |
| corporation is in the hand corporation by the receive Signed this 31 Day of Janu individuals signing this insu- signatory, under penalties of act and deed of the corpora- electronic filing, in complia | Is of a receiver or truster or truster or trustee. Tary, 2020 at 1:32:04 trument constitutes the of perjury, that this in ation, and that the fact nce with R.I. Gen. La | PM. This e affirma strument ets stated ws § 7-1. | report must is electronic ution or ackn is that indiv herein are t 2. | be executed on b signature of the i cowledgement of idual's act and d | ehalf of the Individual o the eed or the | |
| corporation by the receiv Signed this 31 Day of Janu <i>individuals signing this insu-</i> <i>signatory, under penalties of</i> <i>act and deed of the corpora</i> <i>electronic filing, in complia</i> By <u>ZACHARY ZAHARE</u> | Is of a receiver or truster or truster or trustee. Tary, 2020 at 1:32:04 trument constitutes the of perjury, that this in ation, and that the fact nce with R.I. Gen. La | PM. This e affirma strument ets stated ws § 7-1. | report must is electronic ution or ackn is that indiv herein are t 2. | be executed on b signature of the i cowledgement of idual's act and d | ehalf of the Individual o the eed or the | |