



**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. 000093917

2. Name of Corporation FDEE Consulting, Inc.

3. Street Address Principal Business Office:

No. and Street: 6700 LAS COLINAS BLVD
City or Town: IRVING

State: TX Zip: 75039 Country: USA

4. Business Phone No.

4693987000

5. State of Incorporation

State: CA

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.

541214

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

ACT AS PAYROLL ENTITY FOR EX-EMPLOYEES WORKING UNDER A CONSULTING AGREEMENT

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	STACY DILLOW	6700 LAS COLINAS BLVD IRVING, TX 75039 USA

TREASURER	JAMES M LUCAS	6700 LAS COLINAS BLVD IRVING, TX 75039 USA
SECRETARY	DAWN A. STOUT	6700 LAS COLINAS BLVD IRVING, TX 75039 USA
CFO	D. MICHAEL STEUERT	6700 LAS COLINAS BLVD IRVING, TX 75039 USA
ASSISTANT SECRETARY	KEVIN B. HAMMONDS	6700 LAS COLINAS BLVD IRVING, TX 75039 USA
ASSISTANT TREASURER	K KEYES	6700 LAS COLINAS BLVD IRVING, TX 75039 USA
ASSISTANT SECRETARY	ERIC P HELM	6700 LAS COLINAS BLVD IRVING , TX 75039 USA
ASSISTANT TREASURER	MITCHELL STONE	6700 LAS COLINAS BLVD IRVING , TX 75039 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	1000

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 12 Day of February, 2020 at 2:21:06 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 DAWN A. STOUT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved