



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. 001697359

2. Name of Corporation AMAG Technology, Inc.

3. Street Address Principal Business Office:

No. and Street: 20701 MANHATTAN PLACE

City or Town: TORRANCE

State: CA

Zip: 90501

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.

999999

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

MARKET RESELL DISTRIBUTE SECURITY MANAGEMENT SYSTEMS TO FACTORY
AUTHORIZED RESELLERS AND INSTALLERS

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	JOHN KENNING	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA

TREASURER	GANEL FILS	20701 MANHATTAN PLACE TORRANCE, CA 90501 USA
SECRETARY	JEANNE IMBROGNO	20701 MANHATTAN PLACE TORRANCE, CA 90501 USA
DIRECTOR	FIONA MAIRI WALTERS	20701 MANHATTAN PLACE TORRANCE, CA 90501 USA
DIRECTOR	HOWARD JOHNSON	1 EXECUTIVE DRIVE CHELMSFORD, MA 01824 USA
DIRECTOR	JOHN KENNING	1395 UNIVERSITY BLVD JUPITER, FL 33458 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>
PWP	P1 P2	\$1.0000	4,000,000.00	4000000
CWP		\$0.0100	1,000.00	0

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 13 Day of February, 2020 at 12:39:25 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 JOHN KENNING
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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