



**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. 001099984

2. Name of Corporation SidePlate Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 25909 PALA, SUITE 200

City or Town: MISSION VIEJO State: CA Zip: 92691 Country: USA

4. Business Phone No.

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.

541330

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

PROVIDE ENGINEER SERVICES

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	ENRIQUE A. GALLART	25909 PALA, SUITE 200 MISSION VIEJO, CA 92691 USA
PRESIDENT	CHRIS L HOLLANDER	16023 SWINGLEY RIDGE ROAD

		CHESTERFIELD, MO 63017 USA
ASST. VP, ASST. SECRETARY, ASST. GENERAL COUNSEL	JENNIFER HERNER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	CHRIS L HOLLANDER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
EXECUTIVE VP AND CFO	TERRANCE D MCGRATH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, SECRETARY, AND GENERAL COUNSEL	JOSEPH C CARR JR.	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VICE PRESIDENT AND ASSISTANT GENERAL COUNSEL	AMIT B SHAH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP & TREASURER	JARED J ADAMS	25909 PALA, SUITE 200 MISSION VIEJO, CA 92691 US
ASST. VP, ASST. SECRETARY, ASST. GENERAL COUNSEL	WARREN Y NAKTANI	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
DIRECTOR	JOSEPH C CARR JR	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
DIRECTOR	TERRANCE D MCGRATH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US

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	1,000,000.00	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 24 Day of February, 2020 at 3:00:03 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 JOSEPH C. CARR, JR.
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07