

# 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. 001675324

2. Name of Corporation Harrell's Car Wash Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1339 COUNTRY CLUB RD.</u>

City or Town: <u>INDIANAPOLIS</u> State: <u>IN</u> Zip: <u>46234</u> Country: <u>USA</u>

4. Business Phone No.

317-593-1917

5. State of Incorporation

State: WI

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

811192

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

### DISTRIBUTION, SALES AND SERVICING OF CAR WASH EQUIPMENT

#### 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		
SECRETARY	JOHN REINKE	411 E WISCONSIN AVE STE 1710 MILWAUKEE, WI 53202 USA		
VICE PRESIDENT	ANDY BABER	1339 COUNTRY CLUB RD		

		INDIANAPOLIS, IN 46234 USA	
PRESIDENT	CHAD TEARMAN	1339 COUNTRY CLUB RD. INDIANAPOLIS, IN 46234 USA	
TREASURER	MONICA NELSON	1339 COUNTRY CLUB RD. INDIANAPOLIS, IN 46234 USA	
DIRECTOR	THOMAS NYE	411 E WISCONSIN AVE STE 1710 MILWAUKEE, WI 53202 USA	
DIRECTOR	JOHN REINKE	411 E WISCONSIN AVE STE 1710 MILWAUKEE, WI 53202 USA	
DIRECTOR	RYAN MCKINNEY	5850 OPUS PKWY STE 240 MINNETONKA, MN 55343 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
CNP		\$0.0000	10,000.00	2160

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 25 Day of February, 2020 at 5:21:25 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 MONICA NELSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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