

# 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. 000966064

2. Name of Corporation Guckenheimer Enterprises, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1850 GATEWAY DRIVE</u>

SUITE 500

City or Town: SAN MATEO State: CA Zip: 94404 Country: USA

4. Business Phone No.

(650) 631-5172

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

722310

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

#### ON-SITE CORPORATE RESTAURANT MANAGEMENT AND CATERING

### 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 SUMNER	1850 GATEWAY DRIVE, SUITE 500 SAN MATEO, CA 94404 USA

CEO	HELENE KENNAN	1850 GATEWAY DRIVE, SUITE 500 SAN MATEO, CA 94404 USA
CFO	SUSANNE JORGENSEN	1850 GATEWAY DRIVE, SUITE 500 SAN MATEO, CA 94404 USA
DIRECTOR	DAN RYAN	1850 GATEWAY DRIVE, SUITE 500 SAN MATEO, CA 94404 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
PWP		\$0.0010	1,000,000.00	0
CWP	А	\$0.0010	15,000,000.00	2612410
CWP	В	\$0.0010	2,000,000.00	1324840

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 5:23:25 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 DAN RYAN

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