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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. 000083976

2. Name of Corporation Certa ProPainters Ltd.

3. Street Address Principal Business Office:

No. and Street: <u>2621 VAN BUREN AVENUE</u>

SUITE 550A

City or Town: AUDUBON State: PA Zip: 19403 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

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.

533110

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

TO ENGAGE IN THE BUSINESS OF THE SALE OF PAINTING SERVICES, PAINTING SERVICES FRANCHISES, AND RELATED ACTIVITIES.

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	R. MICHAEL STONE	2621 VAN BUREN AVENUE, SUITE 550A	

		AUDUBON, PA 19403 USA		
TREASURER	KEVIN ROY	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN		
SECRETARY	KEVIN ROY	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN		
CEO	R. MICHAEL STONE	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 USA		
CFO	JAMES S. LEIBY	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 USA		
GENERAL COUNSEL	MARY C. MCMONAGLE	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 USA		
DIRECTOR	CHARLES E CHASE	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 USA		
DIRECTOR	JAMES S. LEIBY	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 USA		
DIRECTOR	KEVIN ROY	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN		

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
CWP		\$0.1000	200,000.00	4339

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 26 Day of February, 2020 at 8:28:47 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 **KEVIN ROY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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