

# 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. 000117500

2. Name of Corporation Rewards Plus of America Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 4450 RIVER GREEN PARKWAY, STE 100A

City or Town: DULUTH State: GA Zip: 30096 Country: USA

4. Business Phone No.

7702917500

5. State of Incorporation

State: MD

#### 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.

524210

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

## **INSURANCE AGENCY**

#### 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	PETER MARCIA	4450 RIVER GRREN PARKWAY, STE. 100A DULUTH, GA 30096 USA	
TREASURER	WALTER L SMITH	4450 RIVER GREEN PARKWAY, STE. 100A	

		DULUTH, GA 30096 USA	
SECRETARY	WALTER L SMITH	4450 RIVER GREEN PARKWAY, STE. 100A DULUTH, GA 30096 USA	
ASSISTANT SECRETARY	RONALD C FULGINITI	4450 RIVER GREEN PKWY STE 100A DULUTH, GA 30096 USA	
ASSISTANT SECRETARY	RONALD C FULGINITI	4450 RIVER GREEN PKWY STE 100A DULUTH, GA 30096 USA	
DIRECTOR	PETER MARCIA	4450 RIVER GREEN PKWY #100-A DULUTH, GA 30096 USA	
DIRECTOR	WALTER L SMITH	4450 RIVER GREEN PKWY #100-A DULUTH, GA 30096 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
CWP		\$1.0000	5,000.00	100

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 31 Day of March, 2020 at 3:37:55 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 RONALD C FULGINITI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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