



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

JUN 08 2020

110604

1. Entity ID Number 000509159		2. Exact name of the Corporation Amax, Inc.												
3. Principal Office Address 50 Romano Vineyard Way			City North Kingstown		State RI									
			Zip 02852											
4. NAICS Code 424120		6. Brief description of the character of business conducted in Rhode Island Distributor of office supplies and LED lighting												
5. State of Incorporation DE														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name			Vice-President Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Secretary Name			Treasurer Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>6,483,723</td> <td>Ordinary</td> <td>\$.0001</td> </tr> <tr> <td>36,740,951</td> <td>Series A</td> <td>\$.0001</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	6,483,723	Ordinary	\$.0001	36,740,951	Series A	\$.0001
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
		6,483,723	Ordinary	\$.0001										
36,740,951	Series A	\$.0001												
11. 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.														
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative Brian Leroux				Date 6/1/2020										
Signature of Authorized Representative				SCN DOCUMENT HERE										

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

Entity ID # 000509159

Amax, Inc.

Officers

- Jackson Hu, CEO – 50 Romano Vineyard Way, North Kingstown, RI 02852
- Gary Blanchette, President – 50 Romano Vineyard Way, North Kingstown, RI 02852
- Brian Leroux, CFO – 50 Romano Vineyard Way, North Kingstown, RI 02852

Directors

- Kuo Su-Chao Chi - 50 Romano Vineyard Way, North Kingstown, RI 02852
- Jackson Hu – 50 Romano Vineyard Way, North Kingstown, RI 02852