



**State of Rhode Island
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: 2021

1. Corporate ID No. 001705496

2. Name of Corporation Incredible Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 CORPORATE WOODS PARKWAY

City or Town: VERNON HILLS

State: IL Zip: 60061 Country: USA

4. Business Phone No.

8478707027

5. State of Incorporation

State: IL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

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

MANUFACTURING AND DISTRIBUTING OF CLASS III ELECTRONIC GAMING DEVICES
AND
AMUSEMENT DEVICES

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	ELAINE A. HODGSON	200 CORPORATE WOODS PARKWAY

		VERNON HILLS, IL 60061 USA
TREASURER	ELAINE A. HODGSON	200 CORPORATE WOODS PARKWAYS VERNON HILLS, IL 60061 USA
SECRETARY	RICHARD A. DITTON	200 CORPORATE WOODS PARKWAYS VERNON HILLS, IL 60061 USA
COO	JAMES M. DORE	200 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061 USA
VICE PRESIDENT	RICHARD A. DITTON	200 CORPORATE WOODS PARKWAYS VERNON HILLS, IL 60061 USA
DIRECTOR	RICHARD A. DITTON	200 CORPORATE WOODS PARKWAYS VERNON HILLS, IL 60061 USA
DIRECTOR	ELAINE A. HODGSON	200 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	100,000.00	86100

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 5 Day of January, 2021 at 3:16:01 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 JAMES M. DORE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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