

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. 001702950

- 2. Name of Corporation NATIONAL CAPITAL IMPROVEMENT CORP.
- 3. Street Address Principal Business Office:

No. and Street: <u>2677 NORTH MAIN STREET</u>

SUITE 400

City or Town: SANTA ANA State: CA Zip: 90630 Country: USA

4. Business Phone No.

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.

551112

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

MANAGEMENT CONSULTING FIRM

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	
CFO	LUKE MCKINNON	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US	

CEO/PRESIDENT/DIRECTOR	BRYAN CARRUTHERS	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US
SECRETARY/TREASURER/DIRECTOR	CHRISTOPHER LEE	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US
VP/ASST SECRETARY/DIRECTOR	ASHLEY CHANG	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US
DIRECTOR	ANTHONY BRINDISI	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US
DIRECTOR	ROY BLOCK	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US
DIRECTOR	SUDHIR DAMLE	2677 NORTH MAIN STREET SUITE 400 SANTA ANA, CA 92705 US

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
STK		\$0.0000	1,000.00	1000

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 13 Day of January, 2021 at 7:00:41 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 BRYAN CARRUTHERS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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