



**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. 001673605

2. Name of Corporation IMEG Corp.

3. Street Address Principal Business Office:

No. and Street: 623 26TH AVENUE

City or Town: ROCK ISLAND State: IL Zip: 61201 Country: USA

4. Business Phone No.

3097880673

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 [here](#). More information on [NAICS](#) can be found online.

541330

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

ENGINEERING DESIGN SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|------------------|--|
| PRESIDENT | PAUL D. VAN DUYN | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| TREASURER | ROLAND PULLEY | 623 26TH AVENUE |

| | | |
|-------------------------|------------------|---|
| | | ROCK ISLAND, IL 61201 USA |
| SECRETARY | KAREN GUEST | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| CHIEF FINANCIAL OFFICER | ROLAND PULLEY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| CHIEF LEGAL OFFICER | KAREN GUEST | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| VICE PRESIDENT | EDMOND GHARIBANS | 300 N. LAKE AVENUE, 14TH FLOOR PASADENA, CA 91101 USA |
| VICE PRESIDENT | JEFF PRATT | 1100 WARRENVILLE RD, STE. 400W NAPERVILLE, IL 60563 USA |
| VICE PRESIDENT | PAT EIKENBERRY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| VICE PRESIDENT | PAUL PARRY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| DIRECTOR | PAT EIKENBERRY | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| DIRECTOR | JEFF PRATT | 1100 WARRENVILLE RD., STE 400W NAPERVILLE,, IL 60563 USA |
| DIRECTOR | PAUL D. VANDUYNE | 623 26TH AVENUE ROCK ISLAND, IL 61201 USA |
| DIRECTOR | EDMOND GHARIBANS | 300 N. LAKE AVENUE, 14TH FLOOR PASADENA, CA 91101 USA |
| DIRECTOR | PAUL PARRY | 623 26TH AVE ROCK ISLAND, IL 61201 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> |
|----------------|-----------------|---------------------|--|--|
| PWP | | \$0.0100 | 100,000.00 | 4087 |
| STK | | \$0.0001 | 5,000,000.00 | 1252678 |
| STK | | \$0.0001 | 200,000.00 | 42456 |

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 14 Day of January, 2021 at 9:41:54 AM. *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 SUSAN SCHOONHOVEN
Signature of Authorized Representative of the Corporation

Revised 09/07

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