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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. 000067894

2. Name of Corporation Synergent

3. Street Address Principal Business Office:

No. and Street: <u>2 LEDGEVIEW DRIVE</u>

City or Town: WESTBROOK State: ME Zip: 04092 Country: USA

4. Business Phone No.

2077735671

5. State of Incorporation

State: ME

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.

541990

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

THE CORPORATION PROVIDES INDUSTRY SPECIFIC PRODUCTS AND SERVICES TO CREDIT UNIONS

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 | JOANN BISSON | P.O. BOX 1440 PORTLAND, ME 04104 USA | |

| TREASURER | CHRISTINE DEVINE | 316 WEST RIVER ROAD AUGUSTA, ME 04330 USA | |
|-----------------|------------------|--|--|
| SECRETARY | BASIL CLOSSON | 3339 HOGAN ROAD BANGOR, ME 04401 USA | |
| CEO | TODD MASON | 2 LEDGEVIEW DRIVE WESTBROOK, ME 04092 USA | |
| VICE PRESIDENT | DAVID DESJARDINS | 9 E. MAIN STREET FORT KENT, ME 04743 USA | |
| GENERAL COUNSEL | DAN CUMMINGS | TWO CANAL PLAZE (P.O. BOX 4600) PORTLAND, ME 04112-4600 USA | |
| DIRECTOR | TUCKER COLE | 200 CAPITAL ST. (P.O. BOX 5659) AUGUSTA, ME 04332-5659 USA | |
| DIRECTOR | JOSEPH GERVAIS | 186 LOWER MAIN ST. FREEPORT, ME 04032 USA | |
| DIRECTOR | JOHN A DOE | P.O. BOX 341 EAST MILLINOCKET, ME 04430-0341 USA | |
| DIRECTOR | JASON LINDSTROM | 225 RIVERSIDE STREET PORTLAND, ME 04103 USA | |
| DIRECTOR | JULIE MARQUIS | 765 WASHINGTON STREET BATH, ME 04530 USA | |
| DIRECTOR | KIM TURNER | 170 MAIN STREET JAY, ME 04239 USA | |
| DIRECTOR | LUKE LABBE | 23 INDUSTRIAL PARK ROAD SACO, ME 04072 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 |
|----------------|-----------------|---------------------|--|--|
| CNP | Α | \$0.0000 | 10,100.00 | 648 |
| PNP | | \$0.0000 | 10,000.00 | 823 |

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 15 Day of January, 2021 at 10:05:15 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 TODD MASON

Signature of Authorized Representative of the Corporation

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