



**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.** 001688849

**2. Name of Corporation** NCI GROUP, INC.

**3. Street Address Principal Business Office:**

No. and Street: 10943 N SAM HOUSTON PARKWAY W

City or Town: HOUSTON

State: TX Zip: 77064-5758 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NV

**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.

332311

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

DESIGN, MANUFACTURE AND MARKET A COMPREHENSIVE LINE OF METAL BUILDINGS AND COMPONENTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JEFF LEE	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758 US

CEO AND CHAIRMAN OF THE BOARD (PRESIDENT)	JAMES S. METCALF	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758 US
EVP, CLO, CRO, CCO AND SECRETARY	TODD R. MOORE	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758 US
SENIOR VICE PRESIDENT - FINANCE	CHRISTOPHER DEPUE	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758 USA
VICE PRESIDENT - TREASURY	MIMI SIRACUSA	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758 US
VICE PRESIDENT - CREDIT	JASON DANSBY	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758 US

### 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>
CWP		\$0.0100	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 15 Day of January, 2021 at 7:57:23 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 JASON DANSBY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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