



**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. 000798628

2. Name of Corporation X.L. Global Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 70 SEAVIEW AVENUE

City or Town: STAMFORD

State: CT

Zip: 06902

Country: USA

4. Business Phone No.

203-964-5200

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.

561490

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

TO PROVIDE SHARED SERVICES (IT, LEGAL, HR, ETC) TO AFFILIATED COMPANIES

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
VICE PRESIDENT & SECRETARY	TONI A. PERKINS	70 SEAVIEW AVENUE STAMFORD, CT 06902 USA
DIRECTOR	URSULA M KERRIGAN	200 LIBERTY STREET

		NEW YORK, NY 10281 USA
DIRECTOR	ANDREW R WILL	70 SEAVIEW AVENUE STAMFORD, CT 06902 USA
TREASURER	GABRIEL G CARINO III	70 SEAVIEW AVENUE STAMFORD, CT 06902 USA
DIRECTOR	GABRIEL G CARINO III	70 SEAVIEW AVENUE STAMFORD, CT 06902 USA
PRESIDENT & CONTROLLER	ANDREW R WILL	70 SEAVIEW AVENUE STAMFORD, CT 06902 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>
CWP		\$0.0100	100.00	100

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 19 Day of January, 2021 at 10:04:38 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 KAREN M. CLAUSI

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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