



**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.** 001256296

**2. Name of Corporation** MAJESCO SOFTWARE AND SOLUTIONS INC.

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

No. and Street: 412 MT. KEMBLE AVENUE SUITE 110C

City or Town: MORRISTOWN

State: NJ Zip: 07960 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

**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.

541512

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

COMPUTER SOFTWARE CONSULTING SERVICES OR CONSULTANTS

**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
PRESIDENT	MANISH SHAH	412 MT KEMBLE AVE STE 110C MORRISTOWN, NJ 07960 USA
SECRETARY	LORI STANLEY	412 MT.KEMBLE AVE STE 110C

		MORRISTOWN , NJ 07960 USA
CEO	ADAM ELSTER	412 MOUNT KEMBLE AVE, STE 110C MORRISTOWN, NJ 07960 USA
DIRECTOR	G. WILLIAM MCKINZIE	412 MOUNT KEMBLE AVE, STE 110C MORRISTOWN, NJ 07960 USA
DIRECTOR	A.J. ROHDE	412 MT. KEMBLE AVENUE, SUITE 110C MORRISTOWN, NJ 07960 USA
DIRECTOR	MATT LOSARDO	412 MOUNT KEMBLE AVE, STE 110C MORRISTOWN, NJ 07960 USA
DIRECTOR	TOM CLARK	412 MOUNT KEMBLE AVE, STE 110C MORRISTOWN, NJ 07960 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		\$0.0001	40,000,000.00	27218500

**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 26 Day of January, 2021 at 1:36:17 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 JOSE MOJICA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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