

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. 000203829

2. Name of Corporation Teletrac, Inc.

3. Street Address Principal Business Office:

No. and Street: 7391 LINCOLN WAY

City or Town: GARDEN GROVE State: CA Zip: 92841 Country: USA

4. Business Phone No.

3175963260

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

425110

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

FLEET MANAGEMENT SERVICES.

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	
DIRECTOR, VP	TOM DISNEY	7391 LINCOLN WAY GARDEN GROVE, CA 92841 USA	
DIRECTOR, VP	TIM REYNOLDS	7391 LINCOLN WAY	

		GARDEN GROVE, CA 92841 USA
SECRETARY, VP	COURTNEY KAMLET	7391 LINCOLN WAY
		GARDEN GROVE, CA 92841 USA
PRESIDENT,VP	NICK JONES	7391 LINCOLN WAY
		GARDEN GROVE, CA 92841 USA
ASSISTANT SECRETARY	CECILE PETRO	7391 LINCOLN WAY
		GARDEN GROVE, CA 92841 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
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 29 Day of January, 2021 at 10:41:07 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 PAULA KIEFER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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