



**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. 001709393

2. Name of Corporation PEARL MEYER PAYROLL, INC.

3. Street Address Principal Business Office:

No. and Street: 93 WORCESTER ST STE 100

City or Town: WELLESLEY

State: MA

Zip: 02481

Country: USA

4. Business Phone No.

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.

541612

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

CONSULTING AND INFORMATION SERVICES

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	DAVID SWINFORD	95 ALLENS CREEK RD BLDG 2 STE 224 ROCHESTER, NY 14618 USA
SECRETARY	BETH FLORIN	93 WORCESTER ST STE 100

		WELLESLEY, MA 02481 USA
CEO	DAVID SWINFORD	95 ALLENS CREEK RD BLDG 2 STE 224 ROCHESTER, NY 14618 USA
VICE PRESIDENT	MARY ALMANZAR	461 FIFTH AVE 19TH FL NEW YORK, NY 10017 USA
DIRECTOR	K COLTON BRAUD III	1300 POST OAK BLVD 8TH FL HOUSTON, TX 77056 USA
DIRECTOR	DAN NICHOLS	1300 POST OAK BLVD 8TH FL HOUSTON, TX 77056 USA
DIRECTOR	JEFFREY WALKER	1300 POST OAK BLVD 8TH FL HOUSTON, TX 77056 USA
DIRECTOR	DAVID SWINFORD	95 ALLENS CREEK RD BLDG 2 STE 224 ROCHESTER, NY 14618 USA
DIRECTOR	BETH FLORIN	93 WORCESTER ST STE 100 WELLESLEY, MA 02481 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	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 5 Day of February, 2021 at 1:32:35 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 MARY ALMANZAR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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