



**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. 000128546

2. Name of Corporation Continental Service Provider, Inc.

3. Street Address Principal Business Office:

No. and Street: 151 N. FRANKLIN ST.
City or Town: CHICAGO State: IL Zip: 60606 Country: USA

4. Business Phone No.

312-822-5000

5. State of Incorporation

State: IL

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.

524210

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

TO ACT AS A SERVICE PROVIDER OR WARRANTY ASSOCIATION.

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 | JOEY H. BECKER | 4150 N. DRINKWATER BLVD., SUITE 400 SCOTTSDALE, AZ 85251 USA |
| SENIOR VICE PRESIDENT & | DAWN JUAREZ | 4150 N. DRINKWATER BLVD., SUITE 400 |

| | | |
|---|------------------------|---|
| ASSISTANT SECRETARY | | SCOTTSDALE, AZ 85251 USA |
| DIRECTOR | JOHN LOUGHLIN | 4150 N. DRINKWATER BLVD SCOTTSDALE, AZ 85251 USA |
| VICE PRESIDENT | JOHANN D'COSTA | 4150 N. DRINKWATER BLVD, STE 400 SCOTTSDALE, AZ 85251 USA |
| SVP & TREASURER | AMY C. ADAMS | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| SVP & CFO | JOHN LOUGHLIN | 4150 N. DRINKWATER BLVD, SUITE 400 SCOTTSDALE, AZ 85251 USA |
| VICE PRESIDENT | TODD SANDS | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| VICE PRESIDENT | MARIE USHER | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| VICE PRESIDENT | JENNIE WONG | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| ASSISTANT VICE PRESIDENT | MARK K. KRUMDICK | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| ASSISTANT VICE PRESIDENT & SECRETARY | KATHLEEN SULIKOWSKI | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| ASSISTANT SECRETARY | DAVID B. LEHMAN | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| SENIOR VICE PRESIDENT & CHIEF INFORMATION SECURITY OFFICER | MEHMOOD KHAN | 151 N. FRANKLIN ST. CHICAGO, IL 60606 USA |
| DIRECTOR | JOEY H. BECKER | 4150 N. DRINKWATER BLVD., SUITE 400 SCOTTSDALE, AZ 85251 USA |
| DIRECTOR | ALBERT J. MIRALLES JR. | 151 N. FRANKLIN ST. CHICAGO, IL 60606 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 | | \$1.0000 | 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 11 Day of February, 2021 at 5:26:43 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 KATHLEEN SULIKOWSKI
Signature of Authorized Representative of the Corporation

Revised 09/07

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