



**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. 001666736

2. Name of Corporation NWN CORPORATION

3. Street Address Principal Business Office:

No. and Street: 271 WAVERLEY OAKS ROAD
City or Town: WALTHAM

State: MA Zip: 02452 Country: USA

4. Business Phone No.

(781) 472-3400

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.

423430

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

IT SERVICES AND SOLUTIONS

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
TREASURER	MATTHEW CURRAN	271 WAVERLEY OAKS ROAD WALTHAM, MA 02452 USA
SECRETARY	MATTHEW CURRAN	271 WAVERLEY OAKS ROAD

		WALTHAM, MA 02452 USA
CEO	JAMES SULLIVAN	271 WAVERLEY OAKS ROAD WALTHAM , MA 02452 USA
CFO	MATTHEW CURRAN	271 WAVERLEY OAKS ROAD WALTHAM, MA 02452 USA
COO	MARC HERDEGEN	271 WAVERLEY OAKS ROAD WALTHAM, MA 02452 USA
DIRECTOR	DAVID BLECHMAN	12 EAST 49TH STREET, 41ST FLOOR NEW YORK , NY 10017 USA
DIRECTOR	JOHN BEAUCLAIR	12 EAST 49TH STREET, 41ST FLOOR NEW YORK , NY 10017 USA
DIRECTOR	F. STEPHAN LARNED	12 EAST 49TH STREET, 41ST FLOOR NEW YORK , NY 10017 USA
DIRECTOR	M. ANDREW PHELPS	271 WAVERLEY OAKS ROAD WALTHAM , MA 02452 USA
DIRECTOR	JAMES SULLIVAN	271 WAVERLEY OAKS ROAD WALTHAM , MA 02452 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	18,000,000.00	16832144

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 17 Day of February, 2021 at 12:03:40 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 PETER COLTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved