

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. 000550795

- 2. Name of Corporation GCA PRODUCTION SERVICES, INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>14141 SOUTHWEST FREEWAY</u>

SUITE 477

City or Town: SUGAR LAND State: TX Zip: 77478-4630 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

561720

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

INTEGRATED FACILITY 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
PRESIDENT	MICHAEL MORRIS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA

TREASURER	THOMAS J. GALLO	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA	
SECRETARY	ANDREA R. NEWBORN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA	
VICE PRESIDENT - TAX	ROBERT G. AVANT	8101 W. SAM HOUSTON PKWY S., STE 150 HOUSTON, TX 77072 USA	
ASSISTANT SECRETARY	EAN KRYSKA	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA	
SENIOR VICE PRESIDENT	BRANT MILLER	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA	
DIRECTOR	SCOTT J. GIACOBBE	1005 WINDWARD RIDGE PKWY ALPHARETTA, GA 30005 USA	
DIRECTOR	DIEGO ANTHONY SCAGLIONE	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 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	10,000.00	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 19 Day of February, 2021 at 5:57:16 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 DARETH JEFFERS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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