



**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. 001335667

2. Name of Corporation Triple Canopy, Inc.

3. Street Address Principal Business Office:

No. and Street: 13530 DULLES TECHNOLOGY DRIVE
SUITE 500

City or Town: HERNDON

State: VA Zip: 20171 Country: USA

4. Business Phone No.

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.

561612

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

GENERAL SECURITY 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
SECRETARY	GEAROID MOORE	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA

CEO	TERRENCE RYAN	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA
CFO	RICHARD HOZIK	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA
CHIEF LEGAL OFFICER	GEAROID MOORE	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA
CHIEF OPERATING OFFICER	PAUL P. DONAHUE	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA
ASSISTANT SECRETARY	KATHERINE F. MCKENZIE-VEAL	850 PUDDIN RIDGE ROAD MOYOCK, NC 27958 USA
DIRECTOR	GEAROID MOORE	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA
DIRECTOR	RICHARD HOZIK	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 USA
DIRECTOR	TERRENCE RYAN	13530 DULLES TECHNOLOGY DRIVE, SUITE 500 HERNDON, VA 20171 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	A	\$0.0010	50,000,000.00	1000
STK	B NV	\$0.0010	10,000,000.00	0
PWP		\$0.0010	10,000,000.00	0

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 2:18:23 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 KATHERINE F. MCKENZIE-VEAL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07