



**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. 000160637

2. Name of Corporation SHAW BUSINESS U.S., INC.

3. Street Address Principal Business Office:

No. and Street: 900 630 3RD AVENUE SW

City or Town: CALGARY

State: AB

Zip: T2P 4L4

Country: CA

4. Business Phone No.

403-750-7479

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.

515210

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

COMMUNICATIONS

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
CEO	BRAD SHAW	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
CFO	TREVOR ENGLISH	900 630 3RD AVENUE SW

		CALGARY, AB T2P 4L4 CA
OFFICER	LINDA THOMAS	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	ZORAN STAKIC	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	FEIBER OMANA	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	PAUL COWLING	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	TED BROOKS	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	PETER JOHNSON	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	SHADI EL BABA	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	ROB MYATT	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	NICK HURLEY	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	KATHERINE EMBERLY	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	FEIBER OMANA	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	DAN MARKOU	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	DALE TURNER	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
VICE PRESIDENT	SHAFYN MANJI	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
VICE PRESIDENT	STACEY MCLEAN	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
PRESIDENT	PAUL MCALEESE	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
OFFICER	PAUL DEVERELL	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
DIRECTOR	PETER JOHNSON	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
DIRECTOR	BRAD SHAW	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA
DIRECTOR	TREVOR ENGLISH	900 630 3RD AVENUE SW CALGARY, AB T2P 4L4 CA

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		\$0.0010	3,000.00	147

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 22 Day of February, 2021 at 2:23:27 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 BRAD SHAW

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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