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# 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. 001707967

2. Name of Corporation Nova Technologies An Employee Owned Engineering Company

3. Street Address Principal Business Office:

No. and Street: <u>2420 LAKESHORE DRIVE</u>

SUITE 202

City or Town: TALLAHASSEE State: FL Zip: 32312 Country: US

4. Business Phone No.

8509140002

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.

336413

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

### MANUFACTURING OF AIRCRAFT PARTS AND AUXILLIARY EQUIPMENT

### 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/DIRECTOR	JAMES A BLACK III	145 SAN BONITA BOULEVARD HAVANA, FL 32333 US	

CEO/DIRECTOR	RANDALL G RUSHE	302 EAST GEORGIA STREET, APT 2E TALLAHASSEE, FL 32301 US	
SECRETARY/DIRECTOR	DAVID L CALLOWAY	3980 BREAKWATER DRIVE OVIEDO, FL 32765 US	
VICE PRESIDENT/DIRECTOR	BARTON R JOHNSON II	14519 RIVIERA POINTE DRIVE ORLANDO, FL 32828 US	
SR AP/AR SPECIALIST	VICKI L HAMMACK	719 PLANTATION CIRCLE PANAMA CITY, FL 32404 US	
VICE PRESIDENT	PADEN WOODRUFF	322 ANDERSON STREET TALLAHASSEE, FL 32303 US	
VICE PRESIDENT	SHERRY D JONES	1817 2ND TERRACE HATTIESBURG, MS 39401 US	
COO	BRITTANY B WOODRUFF	322 ANDERSON STREET TALLAHASSEE, FL 32303 US	
VICE PRESIDENT/DIRECTOR	GLEN P DEMOREST	1387 EAST RHETT BUTLER ROAD CLARKSVILLE, TN 37042 US	
VICE PRESIDENT	CHARLES D CASH	95 WATERCREST CV AUSTIN, AR 72007 US	

#### 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	5,000,000.00	1113154
PWP		\$0.0100	5,000,000.00	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 23 Day of February, 2021 at 3:34:48 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 VICKI L HAMMACK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07