



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

**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.** 000139931

**2. Name of Corporation** Location Inc. Group Corporation

**3. Street Address Principal Business Office:**

No. and Street: 86 SHREWSBURY STREET

City or Town: WORCESTER

State: MA

Zip: 01604

Country: USA

**4. Business Phone No.**

949-214-1000

**5. State of Incorporation**

State: RI

**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.

519190

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

TO PROVIDE LOCATION INFORMATION SERVICES, PRODUCTS AND OPINIONS THROUGH

THE INTERNET, PRINT AND OTHER AVENUES, TO MATCH INDIVIDUAL PERSONS AND BUSINESSES WITH THE LOCATIONS BEST SUITED TO THEIR NEEDS AND DESIRES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANK D. MARTELL	40 PACIFICA AV #900 IRVINE, CA 92618 USA
TREASURER	DAVID R. HAYES	40 PACIFICA AV #900 IRVINE, CA 92618 USA
SECRETARY	FRANCIS AARON HENRY	40 PACIFICA AV #900 IRVINE, CA 92618 USA
CFO	JIM L. BALAS	40 PACIFICA AV #900 IRVINE, CA 92618 USA
CONTROLLER/VP	JOHN K STUMPF	40 PACIFICA AV #900 IRVINE, CA 92618 USA
CHIEF COMPLIANCE OFFICER	SHANNON BROWN	40 PACIFICA AV #900 IRVINE, CA 92618 USA
VICE PRESIDENT, TAX	PAM DAVIS	40 PACIFICA AV #900 IRVINE, CA 92618 USA
VICE PRESIDENT	STEVEN BREWER	40 PACIFICA AV #900 IRVINE, CA 92618 USA
MANAGING DIRECTOR	OLUMIDE SOROYE	40 PACIFICA AV #900 IRVINE, CA 92618 USA
SR. PRINCIPAL, ASSOCIATE GENERAL COUNSEL & ASSISTANT SECRETARY	JAN S. MORRIS	40 PACIFICA AVENUE, SUITE 900 IRVINE, CA 92618 USA
VICE PRESIDENT	ANDREW SCHILLER	86 SHREWSBURY STREET WORCESTER, RI 01604 USA
DIRECTOR	DAVID R. HAYES	40 PACIFICA AV #900 IRVINE, CA 92618 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	4,000,000.00	1228926

**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 25 Day of February, 2021 at 10:47:26 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 JAN S. MORRIS  
Signature of Authorized Representative of the Corporation

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