



**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. 001679856

2. Name of Corporation Sterling Infosystems, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 STATE STREET PLAZA, 24TH FLOOR
24TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10004 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 [here](#). More information on [NAICS](#) can be found online.

561611

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

PROVIDES HIGH QUALITY EMPLOYMENT SCREENING AND HIRING SOLUTIONS TO
THIRD
PARTIES AND ASSISTS WITH ONBOARDING AND POST-HIRING AUDITS AND
SCREENINGS.

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
SECRETARY	STEVE BARNETT	1 STATE STREET PLAZA 24TH FLOOR NEW YORK, NY 10004 USA
PRESIDENT/CEO	JOSH PEIREZ	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK , NY 10004 USA
TREASURER/CFO	PETER WALKER	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	MARK JENNINGS	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	L. FREDERICK SUTHERLAND	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	JOSHUA PEIREZ	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	CHRISTOPHER CRAMPTON	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	BILLY GREENBLATT	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	ADRIAN JONES	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	WILLIAM CHEN	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	BERTRAND VILLON	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA
DIRECTOR	MICHAEL GREBE	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 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		\$0.0010	2,400.00	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 25 Day of February, 2021 at 2:21:29 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 PETER WALKER
Signature of Authorized Representative of the Corporation

