



**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. 000727412

2. Name of Corporation Pharos Systems International, Inc.

3. Street Address Principal Business Office:

No. and Street: 4545 EAST RIVER ROAD
SUITE 210

City or Town: WEST HENRIETTA State: NY Zip: 14586 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.

541519

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

SALE OF PRINT OPTIMIZATION SOFTWARE AND 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
TREASURER	LEANN M. HICKS	4545 EAST RIVER ROAD, SUITE 210 WEST HENRIETTA, NY 14586 USA

SECRETARY	LEANN M. HICKS	4545 EAST RIVER ROAD, SUITE 210 WEST HENRIETTA, NY 14586 USA
CHAIRMAN	JOHN PAGANELLI	1250 PITTSFORD-VICTOR ROAD, BUILDING 200, SUITE 280 PITTSFORD, NY 14534 USA
CEO, PRESIDENT	KEVIN PICKHARDT	4545 EAST RIVER ROAD, SUITE 210 WEST HENRIETTA, NY 14586 USA
DIRECTOR	GEOFFREY H. SHAW	LEVEL 3-123 CARLTON GORE ROAD NEWMARKET, 1149 NZ
DIRECTOR	PAUL J. REDDY	LEVEL 3-123 CARLTON GORE ROAD NEWMARKET, 1149 NZ
DIRECTOR	GARY WEISS	12 CROFT PLACE HUNTINGTON, NY 11743 USA
DIRECTOR	VITO MANONE	1995 SHORE ACRES ROAD LAKE BLUFF, IL 60044 USA
DIRECTOR	KEVIN PICKHARDT	4545 EAST RIVER ROAD, SUITE 210 WEST HENRIETTA, NY 14586 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	1,000,000.00	735965
PWP		\$0.0100	100,000.00	1806

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 1 Day of March, 2021 at 9:50:55 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 LEANN M. HICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07