



**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. 000535430

2. Name of Corporation A-1 PERFECTION ENTERPRISES, INC.

3. Street Address Principal Business Office:

No. and Street: 215 PRAIRIE LAKE RD., SUITE F
City or Town: EAST DUNDEE

State: IL Zip: 60118 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

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.

236118

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

PROPERTY DAMAGE RESTORATION DUE TO FIRE AND NATURAL DISASTERS

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	MATTHEW KRISTOFKO	6200 SOUTH SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA
CEO	STACY MAZUR	6200 SOUTH SYRACUSE WAY, SUITE 230

		GREENWOOD VILLAGE, CO 80111 USA
CFO	JEREMY RAKUSIN	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN
ASSISTANT SECRETARY	DOUGLAS G. COOKE	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN
EXECUTIVE CHAIRMAN	JEFFREY JOHNSON	6200 SOUTH SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	JEFFREY JOHNSON	6200 SOUTH SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	STACY MAZUR	6200 SOUTH SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	ALEX NGUYEN	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN
DIRECTOR	DOUGLAS G. COOKE	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN
DIRECTOR	JEREMY RAKUSIN	1255 BAY STREET, SUITE 600 TORONTO, ON M5R2A9 CAN

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>
CNP		\$0.0000	10,000.00	100

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 2:03:59 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 MATTHEW KRISTOFCO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07