



**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. 001715513

2. Name of Corporation Integrity Admin Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 2973 HARBOR BLVD, SUITE 240

City or Town: COSTA MESA

State: CA Zip: 92626 Country: USA

4. Business Phone No.

800-871-0467

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.

524298

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

ADMINISTRATION OF HOME AND VEHICLE SERVICE CONTRACTS

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
PRESIDENT	OWEN MCCULLOUGH	19 KELLY LANE LADERA RANCH, CA 92694 USA
TREASURER	CHERYL GAGLIA	25872 NIMES COURT

		MISSION VIEJO, CA 92692 USA
SECRETARY	RICHARD MCCABE	38 PLEASANT STREET WHITMAN, MA 02382 USA
DIRECTOR	OWEN MCCULLOUGH	19 KELLY LANE LADERA RANCH, CA 92694 USA
DIRECTOR	RICHARD MCCABE	38 PLEASANT STREET WHITMAN, MA 02382 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>
CNP		\$0.0000	100.00	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 8:02:04 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 OWEN MCCULLOUGH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved