



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 MAR 16 PM 2:12

1. Entity ID Number <u>001685228</u>		2. Exact name of the Corporation 4R Systems Inc.			
3. Principal Office Address 801 Cassatt Road Suite 202			City Berwyn	State PA	Zip 19312
4. NAICS Code 541511		6. Brief description of the character of business conducted in Rhode Island Currently no business is conducted in Rhode Island. During the years 2018 - 2019 there was a sales rep residing there however there were no sales ever made. No business has ever been conducted in Rhode Island.			
5. State of Incorporation DE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Mark Garland			Vice-President Name Kristen Honick		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐		
			NUMBER OF SHARES <u>184,759,013</u>	CLASS/SERIES Common	PAR VALUE \$0.01
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Kristen Honick				Date 3/16/2021	
Signature of Authorized Representative 				FILED	

 MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

MAR 16 2021

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 FORM 630 - Revised: 08/2020
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4R Board of Directors

Board Role	Last Name	First Name	Street	City	State	Zip
Chairman & Secretary	Fisher	Marshall	801 Cassatt Road Suite 202	Benwyn	PA	19312
Director	Smith	Warren	801 Cassatt Road Suite 202	Benwyn	PA	19312
Director	Kleinberger	Herbert	801 Cassatt Road Suite 202	Benwyn	PA	19312
Director	Raman	Ananth	801 Cassatt Road Suite 202	Benwyn	PA	19312
Director	DiRomualdo	Robert	801 Cassatt Road Suite 202	Benwyn	PA	19312