



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2020
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
 R.I. DEPT. OF STATE
 BUS. SVC. DIV.
 2021 MAR 16 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	8. 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 <input type="checkbox"/>			
President Name Mark Garland		Vice-President Name Kristen Honick	
Street Address Same as above		Street Address Same as above	
City	State	Zip	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	Zip	
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES
		PAR VALUE	
		-184,759,013	Common
			\$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. <i>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.</i>			
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
Phono: (401) 222-3040
Website: www.sos.ri.gov

MAR 16 2021

BY 6CQ7P
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	Berwyn	PA	19312
Director	Smith	Warren	801 Cassatt Road Suite 202	Berwyn	PA	19312
Director	Kleinberger	Herbert	801 Cassatt Road Suite 202	Berwyn	PA	19312
Director	Raman	Ananth	801 Cassatt Road Suite 202	Berwyn	PA	19312
Director	DiRomualdo	Robert	801 Cassatt Road Suite 202	Berwyn	PA	19312