



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000788118

2. Name of Corporation Neptune Management Corp.

3. Street Address Principal Business Office:

No. and Street: 1929 ALLEN PARKWAY
TAX DEPT 9TH FL

City or Town: HOUSTON

State: TX

Zip: 77019

Country: USA

5. State of Incorporation

State: CA

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.

812220

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

PRE NEED FUNERAL SALES & ALL OTHER LAWFUL BUSINESSES

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	TIM NICHOLSON	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
TREASURER	GARY SOBCZAK	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
VICE PRESIDENT	DANIEL I KLEBAN	1929 ALLEN PARKWAY HOUSTON, TX 77019 USA
VICE PRESIDENT	MARIA E BATEMAN	1333 S CLEARVIEW PARKWAY

		NEW ORLEANS, LA 70121 USA
TREASURER	MICHAEL G TRIESCH	1929 ALLEN PARKWAY HOUSTON, TX 77019 USA
SECRETARY	JANET S KEY	1929 ALLEN PARKWAY, TAX DEPT 9 HOUSTON, TX 77019 USA
DIRECTOR	TIM NICHOLSON	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 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>
STK	A	\$0.0000	10.00	0

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 23 Day of March, 2021 at 12:38:53 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 MICHAEL G TRIESCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 23, 2021 12:38 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

