



**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. 000791785

2. Name of Corporation exp U.S. Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 56 QUEEN STREET EAST
SUITE 301

City or Town: BRAMPTON State: ON Zip: L6V 4M8 Country: CAN

4. Business Phone No.

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.

921190

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

COMMISSIONING SERVICES

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 | MARK DVORAK | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |

| | | |
|--------------------------|-------------------------|--|
| TREASURER | DEBORAH WALTERS | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |
| SECRETARY | HAE-JIN (PRISCILLA) AHN | 56 QUEEN STREET EAST, SUITE 301 BRAMPTON, ON L6V 4M8 CAN |
| CFO | DEBORAH WALTERS | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |
| VICE PRESIDENT | BYRON DANLEY | 205 NORTH MICHIGAN AVENUE, SUITE 3600 CHICAGO, IL 60601 USA |
| VICE PRESIDENT | PAUL GIBSON | 5670 OBERLIN DRIVE SAN DIEGO, CA 92121 USA |
| VICE PRESIDENT | WILLIAM MCGUIRE | 2601 WESTHALL LANE MAITLAND, FL 32751 USA |
| VICE PRESIDENT | R SHANKAR NAIR | 205 NORTH MICHIGAN AVENUE, SUITE 3600 CHICAGO, IL 60601 USA |
| VICE PRESIDENT | PHIL STEVENS | 2601 WESTHALL LANE MAITLAND, FL 32751 USA |
| VICE PRESIDENT | KATHY WEISE | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |
| EXECUTIVE VICE PRESIDENT | TIMOTHY D NEUMANN | 205 NORTH MICHIGAN AVENUE, SUITE 3600 CHICAGO, IL 60601 USA |
| COO | MARK DVORAK | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |
| VICE PRESIDENT | KHALIL SABA | 56 QUEEN STREET EAST, SUITE 301 BRAMPTON, ON L6V 4M8 CAN |
| DIRECTOR | IVAN DVORAK | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |
| DIRECTOR | MARK DVORAK | 205 N. MICHIGAN AVE., SUITE 3600 CHICAGO, IL 60601 USA |
| DIRECTOR | TIMOTHY D NEUMANN | 205 NORTH MICHIGAN AVENUE, SUITE 3600 CHICAGO, IL 60601 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> |
|----------------|-----------------|---------------------|---|--|
| PWP | A | \$0.0100 | 20,000.00 | 4302 |
| CWP | | \$0.0100 | 3,000.00 | 1000 |

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 29 Day of March, 2021 at 9:50:58 AM. 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 MANDY HENDRICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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