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# 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: February 1 - May 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: 2022

1. Corporate ID No. <u>001718976</u>

2. Name of Corporation Stibo Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 3200 WINDY HILL ROAD

SE, SUITE 1200 WEST

City or Town: ATLANTA State: GA Zip: 30339 Country: USA

4. Business Phone No.

484-459-9484

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

541511

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

#### SOFTWARE DEVELOPMENT AND SALES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	BRADLEY CROSBY	3200 WINDY HILL ROAD, SE, SUITE 1200 WEST ATLANTA, GA 30339 USA

TREASURER	CHARLOTTE KRONBORG BENNETSEN	AXEL KIERS VEJ 11 HOJBJERG, 8270 DNK
SECRETARY	JEPPE MEULENGRACHT FOGH	AXEL KIERS VEJ 11 HOJBJERG, 8270 DNK

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	2,000.00	50

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 28 Day of January, 2022 at 11:35:27 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 JEPPE MEULENGRACHT FOGH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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