

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. 000547290

2. Name of Corporation The Gordian Group, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>30 PATEWOOD DRIVE</u>

SUITE 350

City or Town: <u>GREENVILLE</u> State: <u>SC</u> Zip: <u>29615</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: GA

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.

541618

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

SOFTWARE DEVELOPER

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 SCHIFF	30 PATEWOOD DRIVE GREENVILLE, SC 29615 USA

SECRETARY	ANGIE MICHELINI	30 PATEWOOD DRIVE GREENVILLE, SC 29615 USA
VICE PRESIDENT, LEGAL AFFAIRS	AMMON LESHER	30 PATEWOOD DRIVE GREENVILLE, SC 29615 USA
DIRECTOR	RAJESH YADAVA	6920 SEAWAY BLVD EVERETT, WA 98203 USA
DIRECTOR	CHRISTOPHER M MULHALL	30 PATEWOOD DRIVE GREENVILLE, SC 29615 USA

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	100,000.00	9800

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 3:48:29 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 **BOBBY BARNES**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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