RI SOS Filing Number: 202213203230 Date: 3/21/2022 3:25:00 PM



# 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. 000024510

2. Name of Corporation Quadient, Inc.

3. Street Address Principal Business Office:

No. and Street: 478 WHEELERS FARMS ROAD

City or Town: MILLFORD State: CT Zip: 06461 Country: USA

4. Business Phone No.

2033013400

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.

532420

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

## SALE, LEASE AND SERVICE OF MAIL-ROOM SOLUTIONS & EQUIPMENT

### 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 | ALAIN FAIRISE               | 478 WHEELERS FARMS ROAD<br>MILFORD, CT 06461 USA |  |
| TREASURER | FABRICE ASSOUS              | 478 WHEELERS FARMS RD                            |  |

|           |                      | MILFORD, CT 06461 USA                              |  |  |
|-----------|----------------------|--|--|--|
| SECRETARY | KIRK SHANKLE         | 478 WHEELERS FARMS ROAD<br>MILFORD, CT 06461 USA   |  |  |
| DIRECTOR  | STEPHANIE AUCHABIE   | 42-46 AVENUE<br>BAGNEUX, 92220 FRA                 |  |  |
| DIRECTOR  | BRANDON BATT         | 478 WHEELERS FARM ROAD<br>MILFORD, CT 06461 USA    |  |  |
| DIRECTOR  | LAURENT DU PASSAGE   | 42-46 AVENUE<br>BAGNEUX, 92220 FRA                 |  |  |
| DIRECTOR  | ALAIN FAIRISE        | 478 WHEELERS FARM ROAD<br>MILFORD, CT 06461 USA    |  |  |
| DIRECTOR  | CHRISTOPHER HARTIGAN | 470 ATLANTIC AVENUE 4TH FL<br>BOSTON, MA 02210 USA |  |  |
| DIRECTOR  | DANIEL MALOUF        | 1 VANDERBILT<br>IRVINE, CA 92618 USA               |  |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock |          | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|----------|--|--|
| STK            |                 | \$0.1000 | 70,000.00                                      | 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 21 Day of March, 2022 at 3:28:09 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 ALAIN FAIRISE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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