



**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. 000788455

2. Name of Corporation IPS GROUP INC.

3. Street Address Principal Business Office:

No. and Street: 7737 KENAMAR CT

City or Town: SAN DIEGO

State: CA

Zip: 92121

Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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.

334514

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

SALE AND SERVICE OF PARKING METERS AND RELATED 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	JEFF MIEHE	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
SECRETARY	RYAN PERTZ	7737 KENAMAR CT

		SAN DIEGO, CA 92121 USA
CEO	DAVID KING	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
CFO	CHAD P RANDALL	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
CTO	ALEXANDER SCHWARZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
TREASURER & GENERAL COUNSEL	BRIAN WEBBER	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	DAVID W KING	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	CHAD P RANDALL	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	ALEXANDER SCHWARZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	JEFF MIEHE	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	RYAN PERTZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	ERIK JOHNSON	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	LAWRENCE HU	7737 KENAMAR CT SAN DIEGO, CA 92121 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		\$0.0010	2,000,000.00	1100000
PWP		\$0.0010	1,000,000.00	57550
CWP		\$0.0010	500,000.00	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 19 Day of April, 2022 at 3:02:47 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 DAVID KING
Signature of Authorized Representative of the Corporation

