

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. 001699889

- 2. Name of Corporation Geocomply Solutions Inc.
- 3. Street Address Principal Business Office:

No. and Street: 545 ROBSON STREET

City or Town: <u>VANCOUVER</u> State: <u>BC</u> Zip: <u>V6B 1A.</u> Country: <u>CAN</u>

4. Business Phone No.

5. State of Incorporation

State:

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.

541519

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

GEOLOCATION SERVICE PROVIDERS

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	ANNA SAINSBURY	545 ROBSON STREET VANCOUVER, BC V6B 1A CAN
TREASURER	DAMIEN FORER	545 ROBSON STREET

		VANCOUVER, BC V6B 1A. CAN	
DIRECTOR	ANNA SAINSBURY	545 ROBSON STREET VANCOUVER, BC V6B 1A. CAN	
DIRECTOR	VIRAL PATEL	345 PARK AVENUE NY, NY 10154 USA	
DIRECTOR	DAVID BRIGGS	545 ROBSON STREET VANCOUVER, BC V6B 1A. CAN	
DIRECTOR	VISHAL AMIN	345 PARK AVENUE NY, NY 10154 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
STK	GC 1	\$0.0000	10,000.00	8583855

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 3:43:48 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 RYAN NELSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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