



State of Rhode Island

RI SOS Filing Number: 202326867200 Date: 1/23/2023 4:00:00 PM

Department of State - Business Services Division

Annual Report for the year:

Corporation

2023

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED**JAN 23 2023**

BY

2578

1. Entity ID Number 1668524		2. Exact name of the Corporation DLS GAMES, INC.												
3. Principal Office Address 80 Newport Avenue			City Rumford	State RI	Zip 02916-0000									
4. NAICS Code 713120		6. Brief description of the character of business conducted in Rhode Island to operate a family amusement business, game room												
5. State of Incorporation RI														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name David Saucier			Vice-President Name Lynn Saucier											
Street Address 80 Newport Avenue			Street Address 80 Newport Avenue											
City Rumford	State RI	Zip 02916-	City Rumford	State RI	Zip 02916-									
Secretary Name Lynn Saucier			Treasurer Name David Saucier											
Street Address 80 Newport Avenue			Street Address 80 Newport Avenue											
City Rumford	State RI	Zip 02916-	City Rumford	State RI	Zip 02916-									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name David Saucier			Director Name Lynn Saucier											
Street Address 80 Newport Avenue			Street Address 80 Newport Avenue											
City Rumford	State RI	Zip 02916-	City Rumford	State RI	Zip 02916-									
Director Name none			Director Name none											
Street Address none			Street Address none											
City none	State none	Zip none	City none	State none	Zip none									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>												
		<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td>100</td><td>Common</td><td>No Par</td></tr><tr><td></td><td></td><td></td></tr></tbody></table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	Common	No Par			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
100	Common	No Par												
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative David Saucier President				Date 1/04/2023										
Signature of Authorized Representative 														