



**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: 2023

1. Corporate ID No. 001723665

2. Name of Corporation Ethos Payment Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 370 LAS COLINAS BLVD W
SUITE 108

City or Town: IRVING State: TX Zip: 75039 Country: USA

4. Business Phone No.

9723311000

5. State of Incorporation

State: TX

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.

522390

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

TO PROVIDE FINANCIAL SERVICES AS WELL AS TO ENGAGE IN ANY LAWFUL ACT
OR
ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE
GENERAL
CORPORATION LAW OF RHODE ISLAND

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
TREASURER	JEFFREY J LUKASH	370 LAS COLINAS BLVD W, SUITE 108 IRVING, TX 75039 USA
SECRETARY	DAVID M. TEREK	370 W LAS COLINAS BLVD SUITE 108 IRVING, TX 75039 USA
CEO	DAVID M TEREK	370 W LAS COLINAS BLVD SUITE 108 IRVING, TX 75039 USA
CFO	JEFFREY J LUKASH	370 LAS COLINAS BLVD W, SUITE 108 IRVING, TX 75039 USA
PRESIDENT	DAVID M TEREK	370 W. LAS COLINAS BOULEVARD, SUITE 108 IRVING, TX 75039 USA
DIRECTOR	DAVID M TEREK	370 W LAS COLINAS BLVD SUITE 108 IRVING, TX 75039 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>
CWP		\$0.0100	1,000.00	100

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 2 Day of February, 2023 at 11:11:34 AM. *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 M TEREK

Signature of Authorized Representative of the Corporation

