



**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.** 000968659

**2. Name of Corporation** Power Protect Extended Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3161 MICHELSON DRIVE  
SUITE 1900

City or Town: IRVINE State: CA Zip: 92612 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: AZ

**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.

524210

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

PROVIDE MOTOR VEHICLE FINANCE AND INSURANCE PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ROSS C. WILLIAMS	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
TREASURER	CHARLEY CHANGMIN YOON	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
VICE PRESIDENT	KWAN MOOK LIM	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
DIRECTOR	KWAN MOOK LIM	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
VICE PRESIDENT	ANDREW LEONE	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
SECRETARY	CAROL J. MOORE	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
DIRECTOR	CAROL J. MOORE	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
DIRECTOR	ROSS C. WILLIAMS	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 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>
CNP		\$0.0000	1,000.00	1000

**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 13 Day of February, 2023 at 2:32:00 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 CAROL J. MOORE

Signature of Authorized Representative of the Corporation

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