

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. 000518445
- 2. Name of Corporation D.H. Pace Company, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1901 E. 119TH STREET

City or Town: <u>OLATHE</u> State: <u>KS</u> Zip: <u>66061</u> Country: <u>USA</u>

4. Business Phone No.

8162210543

5. State of Incorporation

State: DE

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.

238350

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

SALES, SERVICE AND INSTALLATION OF DOORS AND DOOR-RELATED PRODUCTS (COMMERCIAL)

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	REX E NEWCOMER	1901 EAST 119TH STREET OLATHE, KS 66061 USA	
TREASURER	SHAWN D MERIDETH	1901 EAST 119TH STREET OLATHE, KS 66061 USA	
SECRETARY	BRIAN C GILLESPIE	1901 EAST 119TH STREET OLATHE, KS 66061 USA	
VICE PRESIDENT	BRIAN C GILLESPIE	1901 EAST 119TH STREET OLATHE, KS 66061 USA	
OTHER OFFICER	DH PACE COMPANY, INC	1901 E. 119TH STREET	
DIRECTOR	REX E NEWCOMER	1901 EAST 19TH STREET OLATHE, KS 66061 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
CNP		\$0.0000	20,000.00	16268
PWP	А	\$1.0000	40,000.00	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 15 Day of February, 2023 at 3:00:22 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 BRIAN C GILLESPIE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07