



**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.** 001718976

**2. Name of Corporation** Stibo Systems, Inc.

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

No. and Street: 3200 WINDY HILL ROAD  
SE, SUITE 1200 WEST

City or Town: ATLANTA State: GA Zip: 30339 Country: USA

**4. Business Phone No.**

484-459-9484

**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 [here](#). More information on [NAICS](#) can be found online.

541511

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

SOFTWARE DEVELOPMENT AND SALES

**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
TREASURER	AMPHON JOHNSON	3200 WINDY HILL ROAD, S.E. SUITE 1200 WEST ATLANTA, GA 30339 USA
SECRETARY	JEPPE MEULENGRACHT FOGH	AXEL KIERS VEJ 11 HOJBJERG, 8270 DNK
CEO	BRADLEY CROSBY	3200 WINDY HILL RD SE STE 1200 WEST ATLANTA, GA 30339 USA
DIRECTOR	BRADLEY CROSBY	3200 WINDY HILL RD SE STE 1200 WEST ATLANTA, GA 30339 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	2,000.00	7575850

**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 17 Day of February, 2023 at 2:26:44 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 JEPPE MEULENGRACHT FOGH

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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