RI SOS Filing Number: 202329133410 Date: 2/23/2023 10:07:00 AM



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. <u>001657633</u>

2. Name of Corporation The ELEX Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 212 OLD MARLTON PIKE

City or Town: MEDFORD State: NJ Zip: 08055 Country: USA

4. Business Phone No.

6096541100

5. State of Incorporation

State: NJ

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.

522220

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

EQUIPMENT LEASE FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	JODEE B. PETTINE	6 BRADDOCKS MILL ROAD MEDFORD, NJ 08055 USA	
OTHER OFFICER	MARC A PETTINE	212 OLD MARLTON PIKE MEDFORD, NJ 08055 UNI	
OTHER OFFICER	MARC A PETTINE	212 OLD MARLTON PIKE MEDFORD, NJ 08055-0000 UNI	
OTHER OFFICER	MARC A PETTINE THE ELEX G	212 OLD MARLTON PIKE MEDFORD, NJ 08055 UNI	
OTHER OFFICER	MARC A PETTINE	212 OLD MARLTON PIKE MEDFORD, NJ 08055 UNI	

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	B NV	\$0.0000	1,800.00	1800
CNP	A VOT	\$0.0000	200.00	200

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 23 Day of February, 2023 at 10:08:50 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 MARC A PETTINE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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