

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>001673605</u>

2. Name of Corporation IMEG Corp.

3. Street Address Principal Business Office:

No. and Street: 623 26TH AVENUE

City or Town: ROCK ISLAND State: IL Zip: 61201 Country: USA

4. Business Phone No.

3097880673

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.

541330

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

ENGINEERING DESIGN SERVICES

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	PAUL D. VAN DUYNE	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
TREASURER	ROLAND PULLEY	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
SECRETARY	KAREN GUEST	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
CHIEF FINANCIAL OFFICER	ROLAND PULLEY	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
CHIEF LEGAL OFFICER	KAREN GUEST	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
VICE PRESIDENT	EDMOND GHARIBANS	300 N. LAKE AVENUE, 14TH FLOOR PASADENA, CA 91101 USA	
VICE PRESIDENT	JEFF PRATT	1100 WARRENVILLE RD, STE. 400W NAPERVILLE, IL 60563 USA	
VICE PRESIDENT	PAT EIKENBERRY	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
VICE PRESIDENT	PAUL PARRY	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
DIRECTOR	PAUL PARRY	623 26TH AVE ROCK ISLAND, IL 61201 USA	
DIRECTOR	PAT EIKENBERRY	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
DIRECTOR	JEFF PRATT	1100 WARRENVILLE RD., STE 400W NAPERVILLE,, IL 60563 USA	
DIRECTOR	PAUL D. VANDUYNE	623 26TH AVENUE ROCK ISLAND, IL 61201 USA	
DIRECTOR	EDMOND GHARIBANS	300 N. LAKE AVENUE, 14TH FLOOR PASADENA, CA 91101 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$0.0100	100,000.00	8305
STK		\$0.0001	5,000,000.00	1546965
STK		\$0.0001	200,000.00	43654

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 16 Day of March, 2023 at 10:35:10 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 SUSAN SCHOONHOVEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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