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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>001666174</u>
- 2. Name of Corporation <u>WALLACE SOFTWARE SOLUTIONS, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 3350 PAWTUCKET AVE

City or Town: <u>RIVERSIDE</u> State: <u>RI</u> Zip: <u>02915</u> Country: <u>USA</u>

4. Business Phone No.

4014383030

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.

547371

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

DESIGN SOFTWARE

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	JOHN F. WALLACE	3350 PAWTUCKET AVENUE	
		EAST PROVIDENCE, RI 02915 USA	
PRESIDENT	JOHN F WALLACE	3350 PAWTUCKET AVE	
		RIVERSIDE, RI 02915 UNI	
PRESIDENT	JOHN WALLACE	3350 PAWTUCKET AVE	
		RIVERSIDE, RI 02915 USA	
PRESIDENT	JOHN F WALLACE	3350 PAWTUCKET AVE	
		RIVERSIDE, RI 02915 UNI	

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		\$0.0001	20,000,000.00	0
CWP		\$0.0001	500,000,000.00	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 16 Day of March, 2023 at 3:52:14 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 JOHN F WALLACE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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