



**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.** 001665427

**2. Name of Corporation** HLP, INC.

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

No. and Street: 3315 E. ALGONQUIN ROAD  
SUITE 310

City or Town: ROLLING MEADOWS State: IL Zip: 60008 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: AZ

**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.

511210

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

COMPANION ANIMAL MANAGEMENT SOFTWARE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country          |
|-----------|------------------------------------------------|---------------------------------------------------------------------|
| PRESIDENT | NICOLE BENNETT-SMITH                           | 710 DORVAL DRIVE, SUITE 400<br>OAKVILLE, ON L6K3V7 CAN              |
| TREASURER | ALAN MARESKY                                   | 710 DORVAL DRIVE, SUITE 400<br>OAKVILLE, ON L6K3V7 CAN              |
| SECRETARY | SAMMI-JO NEVIN                                 | 3315 E. ALGONQUIN ROAD, SUITE 310<br>ROLLING MEADOWS , IL 60008 USA |
| DIRECTOR  | SAMANTHA WATSON                                | 3315 E. ALGONQUIN ROAD, SUITE 310<br>ROLLING MEADOWS , IL 60008 USA |
| DIRECTOR  | NICOLE BENNETT-SMITH                           | 710 DORVAL DRIVE, SUITE 400<br>OAKVILLE, ON L6K3V7 CAN              |
| DIRECTOR  | ALAN MARESKY                                   | 3315 E. ALGONQUIN ROAD, SUITE 310<br>ROLLING MEADOWS , IL 60008 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            |                 | \$0.0000            | 1,000,000.00                                       | 1000                                                 |

**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 March, 2023 at 12:46:25 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 COTY BACON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07