



**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. 001735388

2. Name of Corporation U.S. Integrity, Inc.

3. Street Address Principal Business Office:

No. and Street: 2470 SAINT ROSE PARKWAY
SUITE 214

City or Town: HENDERSON State: NV Zip: 89074 Country: USA

4. Business Phone No.

702-522-9545

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.

541611

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

U.S. INTEGRITY IS A TECHNOLOGY & DATA-DRIVEN INTEGRITY MONITORING FIRM
SURVEILLING FOR MATCH-FIXING, GAME MANIPULATION, AND OTHER UNETHICAL OR
ILLEGAL BETTING-RELATED ACTIVITY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MATTHEW BRIAN HOLT	73 MYRTLE BEACH DRIVE HENDERSON, NV 89074 USA
COO	SCOTT WESLEY SADIN	27 7TH AVE BROOKLYN, NY 11217 USA
DIRECTOR	WAYNE DOUGLAS KIMMEL	401 GULPH CREEK ROAD RADNOR, PA 19087 USA
DIRECTOR	LAURALYN MCCARTHY SANDOVAL	66 PROMONTORY POINTE RENO, NV 89519 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>
CWP		\$0.0001	6,000,000.00	3110476
PWP		\$0.0001	1,500,000.00	1500000

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 March, 2023 at 12:17:26 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 CHEYNE REDENIUS
Signature of Authorized Representative of the Corporation