State of Rhode Island Fee: \$50.00   Office of the Secretary of State State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615 (401) 222-3040
(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. 000117040
2. Name of Corporation <u>AMG Distributors, Inc.</u>
3. Street Address Principal Business Office:
No. and Street: <u>680 WASHINGTON BOULEVARD, SUITE</u>
500
City or Town: <u>STAMFORD</u> State: <u>CT</u> Zip: <u>06901</u> Country: <u>USA</u>
4. Business Phone No.
5. State of Incorporation
State: <u>DE</u>
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.
<u>523999</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
BROKER-DEALER
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	KEITHA L. KINNE	680 WASHINGTON BOULEVARD, SUITE 500 STAMFORD, CT 06901 USA		
SECRETARY	DAVID BILLINGS	600 HALE STREET PRIDES CROSSING, MA 01965 USA		
CFO	ANDREW REID	680 WASHINGTON BOULEVARD, SUITE 500 STAMFORD, CT 06901 USA		
VICE PRESIDENT	PATRICK J. SPELLMAN	680 WASHINGTON BOULEVARD, SUITE 500 STAMFORD, CT 06901 USA		
DIRECTOR	DAVID BILLINGS	600 HALE STREET PRIDES CROSSING, MA 01965 USA		
DIRECTOR	AARON M GALIS	680 WASHINGTON BOULEVARD, SUITE 500 STAMFORD, CT 06901 USA		

## 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 <i>Num of</i> <i>Shares</i>
			Transer of Shares	Shares
CWP		\$0.0100	1,000.00	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 23 Day of March, 2023 at 5:58:30 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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