



**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. 000831641

2. Name of Corporation ATHLETICA SPORT SYSTEMS INC.

3. Street Address Principal Business Office:

No. and Street: 554 PARKSIDE AVENUE

City or Town: WATERLOO

State: ON Zip: N2L 5Z4 Country: CAN

4. Business Phone No.

866-625-0840

5. State of Incorporation

State:

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.

339920

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

SUPPLY AND INSTALLATION OF DASHER BOARD SYSTEMS FOR ICE ARENAS AND SOCCER
FIELDS AND OTHER RELATED SPORT PRODUCTS.

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
CEO & PRESIDENT	ANDREW MCRAE	554 PARKSIDE AVENUE WATERLOO N2L 5Z4 CA
CFO/SECRETARY	PATRICK WESTFALL	554 PARKSIDE AVENUE WATERLOO, ON N2L 5Z4 CAN
DIRECTOR	DEVAN DASS	885 WEST GEORGIA STREET - SUITE 1020 VANCOUVER, BC V6C3E8 CAN
DIRECTOR	PAUL ELDRIDGE	79 WELLINGTON STREET WEST, SUITE 3510 TORONTO, M5K 1K7 CA
DIRECTOR	ANDREW MCRAE	554 PARKSIDE AVENUE WATERLOO, N2L 5Z4 CA

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	A	\$0.7813	14,000,000.00	14000000
CWP	B	\$0.7813	1,000,000.00	1000000

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 11 Day of April, 2023 at 1:18:06 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 PATRICK WESTFALL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07