



**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.** 001722704

**2. Name of Corporation** BOXX Modular, Inc.

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

No. and Street: 3475 HIGH RIVER RD.

City or Town: FORT WORTH State: TX Zip: 76155 Country: USA

**4. Business Phone No.**

**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.

459930

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

MANUFACTURE AND SALES OF MODULAR BUILDINGS

**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
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PRESIDENT	TREVOR HAYNES	440-2ND AVE, SUITE 1000 SW CALGARY, AB T2P 5E9 CAN
SECRETARY	YVAN MOQUIN	440-2ND AVE, SUITE 1000 SW CALGARY, AB T2P 5E9 CAN
EVP AND COO, MODULAR SPACE SOLUTIONS	EDWARD REDMOND	440-2ND AVE, SUITE 100 SW CALGARY, AB T2P 5E9 CAN
VP SALES	HEINZ-JOSEF WERNER	3475 HIGH RIVER RD. FORT WORTH, TX 76155 USA
EVP AND CHIEF FINANCIAL OFFICER	TOBIAS LABRIE	440-2ND AVE, SUITE 1000 SW CALGARY, AB T2P 5E9 CAN
DIRECTOR	TREVOR HAYNES	440-2ND AVE, SUITE 1000 SW CALGARY, AB T2P 5E9 CAN
DIRECTOR	BARBARA KELLEY	3475 HIGH RIVER RD. FORT WORTH, TX 76155 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		\$0.0100	5,000.00	3678

**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 13 Day of April, 2023 at 3:48:27 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 BRADLEY SLENKER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07