

State of Rhode Island Office of the Secretary of State

Division Of Business Services

148 W. River Street

Fee: \$50.00

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. 000136078
- 2. Name of Corporation <u>DONLEN MOBILITY SOLUTIONS, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 8501 WILLIAMS ROAD

City or Town: ESTERO State: FL Zip: 33928 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: IL

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.

532112

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

TO LEASE VEHICLES TO GOVERNMENTAL ENTITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

SECRETARY	MATTHEW C POTALIVO	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT	MATTHEW C POTALIVO	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER, DIRECTOR	COLLEEN BATCHELER	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT & DIRECTOR	MARK E JOHNSON	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT	JOHN C BURNS	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT	KENNY CHEUNG	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT	PATRICK KENNEDY	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
DIRECTOR	KENNY CHEUNG	8501 WILLIAMS ROAD ESTERO, FL 33928 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	10,000.00	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 18 Day of April, 2023 at 1:12:16 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 ADAM DEIS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07