



**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. 001727439

2. Name of Corporation Global Infrastructure Solutions Inc.

3. Street Address Principal Business Office:

No. and Street: 660 NEWPORT CENTER DRIVE
SUITE 940

City or Town: NEWPORT BEACH State: CA Zip: 92660 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.

561560

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

BUSINESS DEVELOPMENT; AUTHORIZED SHARES 100,000,000 CLASS A COMMON 0.00001 PAR VALUE

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
CFO	JEFFREY M. KISSEL	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
PRESIDENT	RICHARD G. NEWMAN JR.	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
DIRECTOR	RICHARD G. NEWMAN	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
DIRECTOR	STEWART A. RESNICK	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
DIRECTOR	ANTHONY C.K. SHUM	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
DIRECTOR	JONATHAN ROSENTHAL	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
DIRECTOR	JOHN M. DIONISIO	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 USA
DIRECTOR	WILLIAM F. MURDY	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 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>
STK		\$0.0001	50,000,000.00	0

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 20 Day of April, 2023 at 12:17:39 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 RICHARD G. NEWMAN JR.

Signature of Authorized Representative of the Corporation

© 2007 - 2023 State of Rhode Island
All Rights Reserved