



**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 - ENTER THE CURRENT FILING YEAR **2023: 2023**

1. Corporate ID No. 000720805

2. Name of Corporation Rising Phoenix Holdings Corporation

3. Street Address Principal Business Office:

No. and Street: 126 BUSINESS PARK DRIVE

City or Town: UTICA

State: NY Zip: 13502 Country: USA

4. Business Phone No.

315-272-2120

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.

541611

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

MANAGEMENT CONSULTING SERVICES

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 | STEPHEN SURACE | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| TREASURER | BRUCE WINCHELL | 1000 SECOND AVE, SUITE 3000 SEATTLE, WA 98104 USA |
| SECRETARY | BRUCE WINCHELL | 1000 SECOND AVE, SUITE 3000 SEATTLE, WA 98104 USA |
| CEO | DANIEL CRAIG | 675 N. WASHINGTON STREET, SUITE 400 ALEXANDRIA, VA 22314 USA |
| CFO | STEPHEN T SURACE | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| EXECUTIVE CHAIRMAN | RONALD A. CUCCARO | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| DIRECTOR | DANIEL CRAIG | 675 N. WASHINGTON STREET, SUITE 400 ALEXANDRIA, VA 22314 USA |
| DIRECTOR | MATT BLUMKIN | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| DIRECTOR | DREW LUCURELL | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| DIRECTOR | JAMES R. BENEKE | 1717 WEST 6TH STREET, SUITE 220 AUSTIN, TX 78703 USA |
| DIRECTOR | ARTHUR JANSEN | 922 W GREENS ROAD, SUITE 100 HOUSTON, TX 77067 USA |
| DIRECTOR | GORDON SCOTT | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| DIRECTOR | ROBERT LEVIN | 25800 NW HIGHWAY, #885 SOUTHFIELD, MI 48075 USA |
| DIRECTOR | NEIL KAHN | 3903 NAYLORS LANE BALTIMORE, MD 21208 USA |
| DIRECTOR | STEPHEN T SURACE | 126 BUSINESS PARK DRIVE UTICA, NY 13502 USA |
| DIRECTOR | SCOTT DELUISE | 126 BUSINESS PARK DRIVE UTICA, NY 13502 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> |
|----------------|-----------------|---------------------|--|--|
| PWP | | \$1.0000 | 25,000.00 | 25000 |
| CWP | | \$1.0000 | 250,000.00 | 250000 |

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 24 Day of April, 2023 at 1:33:20 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 BRUCE WINCHELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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