RI SOS Filing Number: 202333784840 Date: 4/24/2023 4:17:00 PM



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. <u>000535430</u>
- 2. Name of Corporation A-1 PERFECTION ENTERPRISES, INC.
- 3. Street Address Principal Business Office:

No. and Street: 215 PRAIRIE LAKE RD., SUITE F

City or Town: EAST DUNDEE State: IL Zip: 60118 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.

236118

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

PROPERTY DAMAGE RESTORATION DUE TO FIRE AND NATURAL DISASTERS

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 KRISTOFCO	6200 SOUTH SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
CFO	ABI FADEYI	6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
CHIEF ADMINISTRATIVE OFFICER	TONY GARVER	6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
EXECUTIVE CHAIRMAN	JEFFREY JOHNSON	6200 SOUTH SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
CHIEF LEGAL OFFICER	MATTHEW KRISTOFCO	6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
DIRECTOR	MATTHEW KRISTOFCO	6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
DIRECTOR	TONY GARVER	6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 USA	
DIRECTOR ABI FADEYI		6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE, CO 80111 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
CNP		\$0.0000	10,000.00	101

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 4:18:20 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 MATTHEW KRISTOFCO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07