



**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. 000056859

2. Name of Corporation CORPORATION SERVICE COMPANY

3. Street Address Principal Business Office:

No. and Street: 251 LITTLE FALLS DRIVE

City or Town: WILMINGTON

State: DE Zip: 19808 Country: USA

4. Business Phone No.

8009279800

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.

999999

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

REGISTERED AGENT

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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CFO	E.J. DEALY	251 LITTLE FALLS DRIVE WILMINGTON,, DE 19808 USA
DIRECTOR	WILLIAM A SANTORA	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	JEFFREY D BUTLER	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	LALOR BURDICK	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
PRESIDENT	RODMAN WARD III	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
SECRETARY	GEORGE A MASSIH III	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	SUKETU P UPADHYAY	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	F. MICHAEL DONOHUE IV	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	RODMAN WARD III	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	BRUCE R WINN	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 USA
DIRECTOR	LISA BUTLER	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 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>
CNP		\$0.0000	1,000.00	100

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 25 Day of April, 2023 at 12:58:29 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 EJ DEALY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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