



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. 000159864

2. Name of Corporation LOTT ENTERPRISES INC.

3. Street Address Principal Business Office:

No. and Street: 1 VANTAGE WAY  
SUITE D-210

City or Town: NASHVILLE State: TN Zip: 37228 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MS

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.

811310

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

COMMERCIAL AND INDUSTRIAL MACHINERY AND EQUIPMENT REPAIR AND MAINTENANCE

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CEO	PHIL WHITAKER	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
CFO	KEN DAVIS	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
SECRETARY/DIRECTOR	MARKO KIVISTO	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	JAMES T RICH	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	MARK VERDI	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	TYLER BIDDIX	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	JAMES J. GOODMAN	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	CHRIS HUGHES	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	MATTHEW P ASHWOOD	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 USA
DIRECTOR	TIMOTHY W. LOTT, III	1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 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>
CWP		\$5.0000	2,000.00	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 27 Day of April, 2023 at 8:46:47 AM.** *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 LARS FOX

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved