

# 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>001018660</u>
- 2. Name of Corporation CRUX SUBSURFACE, INC.
- 3. Street Address Principal Business Office:

No. and Street: 4308 N. BARKER ROAD

City or Town: SPOKANE VALLEY State: WA Zip: 99027 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

238910

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

### CONSTRUCTION, ELECTRIC POWER AND UTILITY SERVICES

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		

PRESIDENT	PAUL RODRIGUEZ	2727 NORTH LOOP WEST
		HOUSTON, TX 77008 USA
TREASURER	HAOWEI YANG	2727 NORTH LOOP WEST
		HOUSTON, TX 77008 USA
CFO	MARK NEUPERT	4200 NI BARKER BOAD
		4308 N. BARKER ROAD,
		SPOKANE VALLEY, WA 99027 USA
ASSISTANT SECRETARY	CLAUDIA G. SANTOS	2727 NORTH LOOP WEST
		HOUSTON, TX 77008 USA
VICE PRESIDENT	SCOTT R. TUNISON	4308 N. BARKER ROAD
		SPOKANE VALLEY, WA 99027 USA
DIRECTOR	CAROLYN M. CAMPBELL	2727 NORTH LOOP WEST
		HOUSTON, TX 77008 USA
DIRECTOR	PAUL RODRIGUEZ	2727 NORTH LOOP WEST
		HOUSTON, TX 77008 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and
		Silate	Shares Number of Shares	Num of Shares
CWP		\$0.0100	1,000.00	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 1:36:50 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 CLAUDIA G. SANTOS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07