



**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.** 000962169

**2. Name of Corporation** Phase II Systems

**3. Street Address Principal Business Office:**

No. and Street: 4350 VON KARMAN AVENUE, SUITE 100

City or Town: NEWPORT BEACH

State: CA Zip: 92660 Country: USA

**4. Business Phone No.**

9492506369

**5. State of Incorporation**

State: CA

**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.

524292

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

TO PROVIDE DESIGN, IMPEMNTATION, AND ADMINISTRATIVE SERVICES FOR RETIREMENT PLANS OFFERED TO GOVERNMENTAL AGENCIES

**7. Names and Addresses of the Officers and Directors:**

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

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country        |
|-----------|------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT | DANIEL C JOHNSON                               | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, CA 92660 USA   |
| SECRETARY | TOD D HAMMERAS                                 | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, CA 92660 USA   |
| CFO       | TOD D HAMMERAS                                 | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, , CA 92660 USA |
| DIRECTOR  | DANIEL C JOHNSON                               | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, , CA 92660 USA |
| DIRECTOR  | MARSHALL C JOHNSON                             | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, CA 92660 USA   |
| DIRECTOR  | DOLORES C JOHNSON                              | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, CA 92660 USA   |
| DIRECTOR  | STEPHEN KENT HAMMERAS                          | 4350 VON KARMAN AVENUE SUITE 100<br>NEWPORT BEACH, CA 92660 USA   |
| DIRECTOR  | TOD D HAMMERAS                                 | 4350 VON KARMAN AVENUE SUITE 100<br>NEW PORT BEACH, CA 92660 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>Number of Shares | Total Issued and Outstanding<br>Num of Shares |
|----------------|-----------------|---------------------|---------------------------------------------|-----------------------------------------------|
| CNP            |                 | \$0.0000            | 100,000.00                                  | 9828                                          |

**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 29 Day of April, 2023 at 10:44:13 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 TOD D. HAMMERAS

Signature of Authorized Representative of the Corporation

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