



**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.** 001335667

**2. Name of Corporation** Triple Canopy, Inc.

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

No. and Street: 13530 DULLES TECHNOLOGY DRIVE  
SUITE 500

City or Town: HERNDON State: VA Zip: 20171 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 [here](#). More information on [NAICS](#) can be found online.

561612

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

GENERAL SECURITY SERVICES

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

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

| <b>Title</b>            | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| CEO                     | TERRENCE RYAN                                         | 13530 DULLES TECHNOLOGY DRIVE, SUITE 500<br>HERNDON, VA 20171 USA |
| CHIEF OPERATING OFFICER | PAUL P. DONAHUE                                       | 13530 DULLES TECHNOLOGY DRIVE, SUITE 500<br>HERNDON, VA 20171 USA |
| ASSISTANT SECRETARY     | KATHERINE F. MCKENZIE-VEAL                            | 850 PUDDIN RIDGE ROAD<br>MOYOCK, NC 27958 USA                     |
| SECRETARY               | MELISSA TAYLORMOORE                                   | 13530 DULLES TECHNOLOGY DRIVE, SUITE 500<br>HERNDON, VA 20171 USA |
| DIRECTOR                | MELISSA TAYLORMOORE                                   | 13530 DULLES TECHNOLOGY DRIVE, SUITE 500<br>HERNDON, VA 20171 USA |
| CFO/DIRECTOR            | DARIN CABRAL                                          | 13530 DULLES TECHNOLOGY DRIVE, SUITE 500<br>HERNDON, VA 20171 USA |
| DIRECTOR                | TERRENCE RYAN                                         | 13530 DULLES TECHNOLOGY DRIVE, SUITE 500<br>HERNDON, VA 20171 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            | A               | \$0.0010            | 50,000,000.00                                      | 1000                                                 |
| STK            | B NV            | \$0.0010            | 10,000,000.00                                      | 0                                                    |
| PWP            |                 | \$0.0010            | 10,000,000.00                                      | 0                                                    |

**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 30 Day of April, 2023 at 6:47:25 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 KATHERINE F. MCKENZIE-VEAL

Signature of Authorized Representative of the Corporation

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