



**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. 001099984

2. Name of Corporation SidePlate Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 25909 PALA
SUITE 200

City or Town: MISSION VIEJO State: CA Zip: 92691 Country: USA

4. Business Phone No.

949-238-8900

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.

541330

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

PROVIDE ENGINEER SERVICES

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
PRESIDENT	LANCE HOWARD	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
CFO	THOMAS N, THELEN	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
ASSISTANT SECRETARY	MATTHEW MESTER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, ASST. SECRETARY & DEPUTY GENERAL COUNSEL	WARREN NAKATANI	16023 SWINGLEY RIDGE CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	AMIT B. SHAH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	LISA TYREE	16203 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
VICE PRESIDENT AND DIRECTOR OF FINANCE	KEVIN GJESDAL	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
DIRECTOR	AMIT SHAH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA
DIRECTOR	THOMAS N, THELEN	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 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	1,000,000.00	12300

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 3 Day of May, 2023 at 12:29:53 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 AMIT B. SHAH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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