



**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

**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. 000109820

2. Name of Corporation RITE-SOLUTIONS, INC.

3. Street Address Principal Business Office:

No. and Street: 1 CORPORATE PLACE, 2ND FLOOR

City or Town: MIDDLETOWN

State: RI Zip: 02842 Country: USA

4. Business Phone No.

(401) 847-3399

5. State of Incorporation

State: RI

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

RITE-SOLUTIONS, INC. CONSULTS, DESIGNS, DEVELOPS, AND DEPLOYS CRITICAL SOFTWARE AND HARDWARE SYSTEMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DENNIS MCLAUGHLIN	ONE CORPORATE PLACE MIDDLETOWN, RI 02842 USA
TREASURER	LINDA M. LAVOIE	185 SOUTH BROAD STREET PAWCATUCK, CT 06379 USA
SECRETARY	CONNIE DEAN	185 SOUTH BROAD STREET PAWCATUCK, CT 06379 USA
CEO	DENNIS MCLAUGHLIN	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
CFO	CHAD SEELIG	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	SUSAN BORDEN	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
SENIOR VICE PRESIDENT	ROBERT REEVES	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
BOARD MEMBER	JAMES LAVOIE	185 SOUTH BROAD STREET PAWCATUCK, CT 06379 USA
VICE PRESIDENT	DANIEL RAPOSO	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
CHAIRMAN	JOSEPH MARINO	185 SOUTH BROAD STREET PAWCATUCK, CT 06379 USA
SENIOR VICE PRESIDENT	LAURA DEADY	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	ANDREW THIBAudeau	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	LAURIE CARTER	ONE CORPORATE PLACE, 2ND FLOOR MIDDLETOWN, RI 02842 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		\$0.0100	200,000.00	200000
CWP		\$0.0100	400,000.00	281500

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 8 Day of May, 2023 at 10:30:42 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 J. RICHARD RATCLIFFE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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