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## 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. 001666565

2. Name of Corporation PROMATIC INC.

3. Street Address Principal Business Office:

No. and Street: 801 MID AMERICA DR

City or Town: PLATTSBURG State: MO Zip: 64477 Country: USA

4. Business Phone No.

8165390250

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.

423910

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

LEASING EQUIPMENT TO A RI COMPANY, SELLING PRODUCTS FROM MISSOURI LOCATION TO RI RESIDENTS

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	HEYWARD CUNNINGHAM	801 MID AMERICA DR PLATTSBURG, MO 64477 USA	
SECRETARY	JOYCE CALLAHAN	801 MID AMERICA DR PLATTSBURG, MO 64477 USA	
DIRECTOR	JOYCE CALLAHAN	801 MID AMERICA DR PLATTSBURG, MO 64477 USA	
DIRECTOR	JAMES MOSES	2016 ROCHELLE DR ROCHESTER, MI 48309 USA	
DIRECTOR	TANNER HEFFINGTON	801 MID AMERICA DR PLATTSBURG, MO 64477 USA	
DIRECTOR	HEYWARD CUNNINGHAM	3389 COLUMBIA RD 5 MAGNOLIA, AR 71753 USA	
DIRECTOR	SKYLER SWITLIK	9400 STATE ROUTE FF, SE AGENCEY, MO 64401 USA	
DIRECTOR	BRIAN JARDINE	BRYN BERLLYN SHOTWICK LANE WOODBANK CHESTER, CH16HY UK	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	100.00	100

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 12 Day of May, 2023 at 2:26:28 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 JOYCE CALLAHAN

Signature of Authorized Representative of the Corporation

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