RI SOS Filing Number: 202335605170 Date: 5/12/2023 5:25:00 PM



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. <u>001740955</u>

2. Name of Corporation NPG HOLDINGS INC.

3. Street Address Principal Business Office:

No. and Street: 2180 NORTH POINTE DRIVE

City or Town: WARSAW State: IN Zip: 46582 Country: USA

4. Business Phone No.

5743506647

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.

541690

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

PROFESSIONAL SCIENTIFIC AND TECHNICAL SERVICES AND CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	PETER MAGAS	2180 NORTH POINTE DRIVE WARSAW, IN 46582 USA
TREASURER	PETER MAGAS	2180 NORTH POINTE DRIVE WARSAW, IN 46582 USA
SECRETARY	PETER MAGAS	2180 NORTH POINTE DRIVE WARSAW, IN 46582 USA
DIRECTOR	ADAM HENTZE	2180 NORTH POINTE DRIVE WARSAW, IN 46582 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of 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 5:26:30 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 PETER MAGAS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved