



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000788455

2. Name of Corporation IPS GROUP INC.

3. Street Address Principal Business Office:

No. and Street: 7737 KENAMAR CT

City or Town: SAN DIEGO State: CA Zip: 92121 Country: USA

5. State of Incorporation

State: PA

NAICS CODE

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.

334514

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

SALE AND SERVICE OF PARKING METERS AND RELATED 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	JEFF MIEHE	7737 KENAMAR CT SAN DIEGO, CA 92121 USA

SECRETARY	RYAN PERTZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
CEO	CHAD P RANDALL	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
CTO	ALEXANDER SCHWARZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
TREASURER & GENERAL COUNSEL	BRIAN WEBBER	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	CHAD P RANDALL	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	LAWRENCE HU	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	ALEXANDER SCHWARZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	JEFF MIEHE	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	RYAN PERTZ	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	ERIK JOHNSON	7737 KENAMAR CT SAN DIEGO, CA 92121 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>
PWP		\$0.0010	2,000,000.00	1100000
PWP		\$0.0010	1,000,000.00	57550
CWP		\$0.0010	500,000.00	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 12 Day of June, 2023 at 1:29:37 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 CHAD P RANDALL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved