RI SOS Filing Number: 202339890770 Date: 7/31/2023 9:05:00 AM



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

Domestic Non-Profit 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 the time prescribed by law (R.I.G.L. 7-6-91) 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. 000028157
- 2. Name of Corporation MADCAP INC.

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

813319

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 33 RHODES STREET

City or Town: CUMBERLAND State: RI Zip: 02864 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO FURTHER THE AERONAUTICAL KNOWLEDGE AND PROFICIENCY OF THE PILOTS OF THE CORPORATION

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 If officers and/or directors have been elected, the title incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L.

7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LEONARD DUNN	33 RHODES ST CUMBERLAND, RI 02864 USA
TREASURER	GARY LAVOIE	50 SEMINOLE TRAIL CRANSTON, RI 02921 USA
VICE PRESIDENT	ROSS MCCURDY	10 MEADOW VIEW DRIVE SMITHFIELD, RI 02917 USA
DIRECTOR	KEITH SALISBURY	2344 PLAINFIELD PIKE JOHNSTON, RI 02919 USA
DIRECTOR	LEONARD DUNN	33 RHODES STREET CUMBERLAND, RI 02864 USA
DIRECTOR	GARY LAVOIE	50 SEMINOLE TRAIL CRANSTON, RI 02921 USA
DIRECTOR	ROSS MCCURDY	10 MEADOW VIEW DRIVE SMITHFIELD, RI 02917 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

LEONARD DUNN 33 RHODES STREET CUMBERLAND, RI 02864

Signed this 31 Day of July, 2023 at 9:06:19 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By **GARY LAVOIE**

Signature of Authorized Person

Form No. 631 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

July 31, 2023 09:05 AM

Gregg M. Amore Secretary of State

Tregs M. Coure

