



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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BUS SVCS DIV

2023 DEC 20 P 12:02

1. Entity ID Number 000790786		2. Exact name of the Corporation VoltServer Inc			
3. Principal Office Address 42 Ladd Street			City East Greenwich	State RI	Zip 02818
4. NAICS Code 335311		6. Brief description of the character of business conducted in Rhode Island Electronic equipment OEM			
5. State of Incorporation DE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Charles Garcia				Date 12/17/2023	
Signature of Authorized Representative 					

FILED

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 BY ML PEO44
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Confidential

Officers and Directors of VoltServer Inc

Address:

42 Ladd Street – Suite 227
East Greenwich, RI 02818

Officers

- Stephen Eaves – President and Secretary
- Charles Garcia – Treasurer
- Edward Bednarcik – Assistant Secretary

Directors

- Edward Bednarcik – Chairman of the Board
- David Mayer
- Halton Peters
- Stephen Eaves
- Thorne Sparkman
- Robert Fanch
- Jorge Acevedo

	Shares Issued and Outstanding	Par Value
Common Stock classes		
Common (CS) Stock	2,765,127	\$ 0.0001
Total Common Stock issued and outstanding		
Preferred Stock classes		
Series A-1 Preferred Stock	1,789,520	\$ 0.0001
Series A-2 Preferred Stock	857,265	\$ 0.0001
Series A-3 Preferred Stock	471,500	\$ 0.0001
Series A-4 Preferred Stock	603,820	\$ 0.0001
Series A Preferred Stock	2,578,045	\$ 0.0001
Series B Preferred Stock	1,566,445	\$ 0.0001