



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation \_\_\_\_\_

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

**FILED**  
FEB 07 2024  
BY: *[Signature]*

1. Entity ID Number <b>118460</b>		2. Exact name of the Corporation <b>Overdrive Solutions, Inc</b>			
3. Principal Office Address <b>176 Ridge Drive</b>			City <b>Exeter</b>	State <b>RI</b>	Zip <b>02822</b>
4. NAICS Code <b>541519</b>		6. Brief description of the character of business conducted in Rhode Island <b>Software, computer programming &amp; consulting</b>			
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Jeffrey Dallas</b>			Vice-President Name <b>Paul Proulx</b>		
Street Address <b>475 Green End Ave</b>			Street Address <b>176 Ridge Drive</b>		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Exeter</b>	State <b>RI</b>	Zip <b>02822</b>
Secretary Name <b>Jeffrey Dallas</b>			Treasurer Name <b>Paul Proulx</b>		
Street Address <b>475 Green End Ave</b>			Street Address <b>176 Rdige Drive</b>		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Exeter</b>	State <b>RI</b>	Zip <b>02822</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
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 <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			100		PAR VALUE
			common		no par
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. <b>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.</b>					
Name of Authorized Representative <b>Paul Proulx</b>				Date <b>Feb 1, 2024</b>	
Signature of Authorized Representative <i>[Signature]</i>					

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