



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 YEAR 2024:** 2024

1. Corporate ID No. 000796049

2. Name of Corporation Overhead Door Corporation

3. Street Address Principal Business Office:

No. and Street: 2501 S. STATE HWY 121 BUS, SUI

City or Town: LEWISVILLE

State: TX Zip: 75067 Country: USA

4. Business Phone No.

469-549-7100

5. State of Incorporation

State: IN

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.

332900

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

DISTRIBUTE GARAGE DOORS, OPENERS AND RELATED ITEMS

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
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PRESIDENT	KELLY TERRY	2501 S. STATE HIGHWAY 121 LEWISVILLE, TX 75067 USA
TREASURER	MARK R JOHNSON	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
SECRETARY	TIM KINSKEY	2501 S. STATE HWY 121 #200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	JOHN B WILSON	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	KELLY TERRY	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	JOHN B WILSON	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	YASUSHI TAKAYAMA	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	HIROYUKI YAMAZAKI	2501 S STATE HIGHWAY 121, STE 200 LEWISVILLE, TX 75067 USA
DIRECTOR	TOSHAICA DOBA	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	MICHAEL KRIDEL	2501 S. STATE HIGHWAY 121 LEWISVILLE, TX 75067 USA
DIRECTOR	TAKUMA SATO	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067 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>
CNP		\$0.0000	1,000.00	1000
PNP		\$0.0000	275.00	275

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 8 Day of February, 2024 at 3:55:44 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 MARK JOHNSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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