RI SOS Filing Number: 202448879240 Date: 3/19/2024 2:14:00 PM



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

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. 000007331

2. Name of Corporation DiLeonardo International, Inc.

3. Street Address Principal Business Office:

No. and Street: 2348 POST ROAD SUITE 501

City or Town: WARWICK State: RI Zip: 02886 Country: USA

4. Business Phone No.

4017322900

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541310

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

DESIGN COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES C LEHOUILLER	2348 POST ROAD WARWICK, RI 02886 USA
VICE PRESIDENT	GIANA M DELPONTE	2348 POST ROAD WARWICK, RI 02886 USA
SECRETARY	JAMES C LEHOUILLER	2348 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	JAMES C LEHOUILLER	2348 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	GIANA M DELPONTE	2348 POST ROAD WARWICK, RI 02886 USA
TREASURER	LIA A LEHOUILLER	2348 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	ROBERT J DILEONARDO	2348 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	LIA A LEHOUILLER	2348 POST ROAD WARWICK, RI 02886 USA
VICE PRESIDENT	GIANA DELPONTE	2348 POST ROAD SUITE 501 WARWICK, RI 02886 USA
VICE PRESIDENT	GIANA DILEONARDO	2348 POST ROAD WARWICK, RI 02886 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	100,000.00	50000
CWP		\$0.0100	900,000.00	450000

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 19 Day of March, 2024 at 2:16:30 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 **GIANA DELPONTE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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