

# 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. 000105016

2. Name of Corporation JENSEN HUGHES, INC.

3. Street Address Principal Business Office:

No. and Street: 3610 COMMERCE DR.

**SUITE 817** 

City or Town: <u>BALTIMORE</u> State: <u>MD</u> Zip: <u>21227</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: MD

#### **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.

541490

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

#### **ENGINEERING SERVICES**

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	
INVESTIGATION OFFICER	JOHN IRELAND	3610 COMMERCE DR., SUITE 817 BALTIMORE, MD 21227 USA	
CHIEF OPERATING OFFICER / PRESIDENT	PANKAJ DUGGAL	3610 COMMERCE DR., SUITE 817 BALTIMORE, MD 21227 USA	
VICE-PRESIDENT / TREASURER	ALEXANDER EARLS	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	
FACILITY SECURITY OFFICER	MARY PATRICIA MCCARTHY	3610 COMMERCE DR., SUITE 817 BALTIMORE, MD 21227 USA	
VICE PRESIDENT	R. DAVID ANDREWS	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	
VICE PRESIDENT	PHILIP PETROCELLI	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	
CHAIRMAN / CHIEF EXECUTIVE OFFICER	RAJEEV ARORA	3610 COMMERCE DR., SUITE 817 BALTIMORE, MD 21227 USA	
CFO / SECRETARY	SANFORD TASSEL	3610 COMMERCE DR., SUITE 817 BALTIMORE, MD 21227 USA	
ASST. SECRETARY	DINA WONG	23109 55TH AVE W MOUNTLAKE TERRACE, WA 98043 USA	
DIRECTOR	RAJEEV ARORA	3610 COMMERCE DR., SUITE 817 BALTIMORE, MD 21227 USA	
DIRECTOR	PHILIP PETROCELLI	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	
DIRECTOR	PAUL ORZESKE	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	
DIRECTOR	DELL LARCEN	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	
DIRECTOR	ALEXANDER EARLS	ONE MARITIME PLAZA, SUITE 2300 SAN FRANCISO, CA 94111 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	500,000.00	145752

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 11 Day of April, 2024 at 8:31:53 AM.** 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 LARS FOX

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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