RI SOS Filing Number: 202450795400 Date: 4/11/2024 1:02:00 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

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**: <u>2024</u>

1. Corporate ID No. 000509946

2. Name of Corporation Key Impact Sales & Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 1701 CROSSROADS DR

City or Town: ODENTON State: MD Zip: 21113 Country: USA

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.

454390

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

FOOD BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |

| PRESIDENT | JOSEPH HARGADON | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
|----------------|------------------|---|--|
| TREASURER | KATHLEEN MOOY | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| SECRETARY | DIANE JAMERSON | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| CEO | NEIL JOHNSON | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| CFO | COLIN QUINN, | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| VICE PRESIDENT | KATHLEEN MOOY | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | JEFFREY MILLER | 1701 CROSSROADS DR. ODENTON, MD 21113-1110 USA | |
| DIRECTOR | RICHARD GEORGE | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | MARK BAUM | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | MICHAEL HASTINGS | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | DANIEL CASSIDY | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | ADAM SUTTIN | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | PHIL DAMIANO | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |
| DIRECTOR | DAVID FIORENTINO | 1701 CROSSROADS DRIVE ODENTON, MD 21113 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.0000 | 1,000,000.00 | 100 |

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 1:02:55 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 COLLIN GILES Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island

All Rights Reserved