

## 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. 000147554
- 2. Name of Corporation GCA SERVICES GROUP, INC.
- 3. Street Address Principal Business Office:

No. and Street: 14141 SOUTHWEST FREEWAY

**SUITE 477** 

City or Town: SUGAR LAND State: TX Zip: 77478 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

### **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.

561720

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

### INTEGRATED FACILITY 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	
PRESIDENT	RENE JACOBSEN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
TREASURER	DEAN A. CHIN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
SECRETARY	ANDREA R. NEWBORN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT - TAX	ROSS PETERS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
SENIOR VICE PRESIDENT	BRANT MILLER	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
DIRECTOR	SCOTT B. SALMIRS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
DIRECTOR	RENE JACOBSEN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 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		\$0.0100	1,000.00	1000
PWP		\$0.0100	1,000.00	0

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 15 Day of April, 2024 at 10:41:39 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 LENA QUILL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

All Rights Reserve	i		