



**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. 000266092

2. Name of Corporation AppleCare Service Company, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE APPLE PARK WAY

City or Town: CUPERTINO

State: CA Zip: 95014 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AZ

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.

524210

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

SALE AND DISTRIBUTION OF WARRANTIES AND CONTRACTS

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 | TEJAS GALA | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| TREASURER | JONATHAN LAMB | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| SECRETARY | TIM MORONEY | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| CHIEF INFORMATION SECURITY OFFICER | PETER ZIA TEK | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| VICE PRESIDENT | JONATHAN LAMB | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| DIRECTOR | TEJAS GALA | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| DIRECTOR | TERRY RYAN | ONE APPLE PARK WAY CUPERTINO, CA 95014 USA |
| DIRECTOR | SAMUEL JOHN WHITTINGTON | ONE APPLE PARK WAY CUPERTINO, CA 95014 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> |
|----------------|-----------------|------------------------|---|--|
| CWP | | \$0.0100 | 1,000.00 | 1000 |

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 18 Day of April, 2024 at 7:14:11 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation