



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. 001709393

2. Name of Corporation PEARL MEYER PAYROLL, INC.

3. Street Address Principal Business Office:

No. and Street: 112 WORCESTER ST STE 302

City or Town: WELLESLEY

State: MA Zip: 02481 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 [here](#). More information on [NAICS](#) can be found online.

541612

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

CONSULTING AND INFORMATION 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
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CFO	BEN MORRISON	112 WORCESTER ST STE 302 WELLESLEY, MA 02451 USA
PRESIDENT AND CEO	BETH FLORIN	112 WORCESTER ST STE 302 WELLESLEY, MA 02481 USA
DIRECTOR	BETH FLORIN	112 WORCESTER ST STE 302 WELLESLEY, MA 02481 USA
DIRECTOR	K COLTON BRAUD III	1300 POST OAK BLVD 8TH FL HOUSTON, TX 77056 USA
DIRECTOR	DAN NICHOLS	1300 POST OAK BLVD 8TH FL HOUSTON, TX 77056 USA
DIRECTOR	JEFFREY WALKER	1300 POST OAK BLVD 8TH FL HOUSTON, TX 77056 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 10:09:12 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 BEN MORRISON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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