RI SOS Filing Number: 202451537900 Date: 4/19/2024 9:15:00 AM



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. 000091106

2. Name of Corporation Lori's Gifts, Inc.

3. Street Address Principal Business Office:

No. and Street: 8400 BELLEVIEW DR. SUITE 255

City or Town: PLANO State: TX Zip: 75024 Country: USA

4. Business Phone No.

972-759-5000

5. State of Incorporation

State: TX

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.

459420

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

HOSPITAL GIFT SHOP

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	JEFF GLOOR	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
SECRETARY	KAREN K. KUEHNEMAN	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
CFO	MAJA M. TEEPLES	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
VICE PRESIDENT	PHIL X. DRUCE	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
DIRECTOR	PETER BERNICK	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
DIRECTOR	KAREN K. KUEHNEMAN	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
DIRECTOR	ANDY C. WILKINS	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
DIRECTOR	PHILLIP N. DRUCE	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA
		FLANO, 1A 75024 USA
DIRECTOR	BRYAN N. BEVIN	8400 BELLEVIEW DR. SUITE 255
		PLANO, TX 75024 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
Class of Stock	Series of Stock		Total Authorized	and
		Silale		"
			Shares	Num of
			Number of Shares	Shares
STK		\$0.1000	10,000,000.00	100000

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 19 Day of April, 2024 at 9:16:24 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 JEFF GLOOR

Signature of Authorized Representative of the Corporation

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