RI SOS Filing Number: 202452217180 Date: 4/23/2024 4:26:00 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**: 2024

- 1. Corporate ID No. <u>001682631</u>
- 2. Name of Corporation Kinetic Leasing, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>2575 41ST ST S, STE 1</u>

City or Town: FARGO State: ND Zip: 58104-7723 Country: USA

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

State: ND

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.

532490

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

EQUIPMENT FINANCE

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 | ALAN HINTZ | 2575 41ST ST S, STE 1 FARGO, ND 58104-7723 USA |
|-----------------------|----------------|---|
| | | 1 ARGO, ND 30104-1123 OGA |
| TREASURER | BRENT HERMAN | 2575 41ST ST S, STE 1 |
| | | FARGO, ND 58104-7723 USA |
| SECRETARY | BRENT HERMAN | 2575 41ST ST S, STE 1 |
| | | FARGO, ND 58104-7723 USA |
| CHAIRMAN OF THE BOARD | ANTHONY HOUKOM | 2575 41ST ST S, STE 1 |
| | | FARGO, ND 58104-7723 USA |
| DIRECTOR | ANTHONY HOUKOM | 2575 41ST ST S, STE 1 |
| | | FARGO, ND 58104-7723 USA |

8. Shares Authorized and Issued

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CWP | | \$1.0000 | 30,000.00 | 4400 |
| PWP | 1 | \$100.0000 | 20,000.00 | 3550 |
| PWP | 2 | \$100.0000 | 20,000.00 | 5600 |
| PWP | 3 | \$100.0000 | 20,000.00 | 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 23 Day of April, 2024 at 4:27:12 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

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