



**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.** 001329892

**2. Name of Corporation** Capital Processing Systems, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5605 77 CENTER DR.  
SUITE 270

City or Town: CHARLOTTE State: NC Zip: 28217 Country: USA

**4. Business Phone No.**

704-907-0212

**5. State of Incorporation**

State: NC

**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.

561110

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

ADMINISTRATION

**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	THOMAS RICK HUGHES	5605 77 CENTER DR STE 270 CHARLOTTE, NC 28217 USA
TREASURER	ROBERT SHEPARD	5605 77 CENTER DR., SUITE 270 CHARLOTTE, NC 28217 USA
SECRETARY	MELANIE MCKELVEY	5605 77 CENTER DR., SUITE 270 CHARLOTTE, NC 28217 USA
CFO	MELANIE MCKELVEY	5605 77 CENTER DR. STE 270 CHARLOTTE, NC 28217 USA
DIRECTOR	THOMAS RICK HUGHES	5605 77 CENTER DR STE 270 CHARLOTTE, NC 28217 USA
VICE PRESIDENT	JOHN C LEDDINGTON	5605 77 CENTER DR. SUITE 270 CHARLOTTE, NC 28217 USA
COO	ROBERT SHEPARD	5605 77 CENTER DR. SUITE 270 CHARLOTTE, NC 28217 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>
CNP		\$0.0000	100.00	100

**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 25 Day of April, 2024 at 3:37:34 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 MELANIE MCKELVEY

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07