



**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.** 000100986

**2. Name of Corporation** HOV Services, Inc.

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

No. and Street: 3137 EAST ELWOOD STREET  
SUITE 130

City or Town: PHOENIX State: AZ Zip: 85034 Country: USA

**4. Business Phone No.**

214-740-6570

**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.

519100

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

OPERATING COMPANY

**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	SURESH YANNAMANI	2701 EAST GRAUWYLER ROAD IRVING, TX 75061 USA
TREASURER	JAMES REYNOLDS	1250 WEST 14 MILE ROAD TROY, MI 48083 USA
SECRETARY	ERIK L. MENGWALL	300 FIRST STAMFORD PLACE, 2ND FLOOR STAMFORD, CT 06902 USA
CEO	RONALD C. COGBURN	2701 EAST GRAUWYLER ROAD IRVING, TX 75061 USA
CFO	JAMES REYNOLDS	1250 WEST 14 MILE ROAD TROY, MI 48083 USA
DIRECTOR	JOHN REXFORD	3137 EAST ELWOOD STREET, SUITE 130 PHOENIX, AZ 85034 USA
VICE PRESIDENT	KAREN A. EMERICK	2701 EAST GRAUWYLER ROAD IRVING, TX 75061 USA
DIRECTOR	JAMES REYNOLDS	1250 WEST 14 MILE ROAD TROY, MI 48083 USA
DIRECTOR	RONALD C. COGBURN	2701 EAST GRAUWYLER ROAD IRVING, TX 75061 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	1600

**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 26 Day of April, 2024 at 12:40:46 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 KAREN A. EMERICK

Signature of Authorized Representative of the Corporation

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