



**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.** 001680670

**2. Name of Corporation** Cal Closets Retail, Inc.

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

No. and Street: 2001 W. PHELPS ROAD, SUITE 1

City or Town: PHOENIX

State: AZ Zip: 85023 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.

238390

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

FABRICATION AND INSTALLATION OF CLOSET SYSTEMS

**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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PRESIDENT	CHARLES E CHASE	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 USA
TREASURER	RHONDA BIDDIX	2001 W. PHELPS ROAD, SUITE 1, ATTN: LEGAL DEPT PHOENIX, AZ 85023 USA
SECRETARY	RHONDA BIDDIX	2001 W. PHELPS ROAD, SUITE 1, ATTN: LEGAL DEPT PHOENIX, AZ 85023 USA
CFO	RHONDA BIDDIX	2001 W. PHELPS ROAD, SUITE 1, ATTN: LEGAL DEPT PHOENIX, AZ 85023 USA
VP OF CONTRACTING EAST	STEPHEN COUNIHAN	4262 ENTRE CT, SUITE L CHANTILLY, VA 20151 USA
ASSISTANT SECRETARY	BRIAN M. MCDONOUGH	38 RESNIK RD, STE 104 PLYMOUTH, MA 02360 USA
DIRECTOR	CHARLES E CHASE	2621 VAN BUREN AVENUE, SUITE 550A AUDUBON, PA 19403 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	10,000.00	80

**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 27 Day of April, 2024 at 5:05:01 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 RHONDA BIDDIX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07