



**State of Rhode Island
Department of State - Business Services Division**

FILED 3

Annual Report for the year: 2024

MAY 14 2024

Corporation _____

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

BY 17110
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1. Entity ID Number 001716487		2. Exact name of the Corporation New TAG Holdings Inc.			
3. Principal Office Address 33 Sharpe Drive			City Cranston	State RI	Zip 02920
4. NAICS Code 551112		6. Brief description of the character of business conducted in Rhode Island Holding company			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Robert F. Tasca, Jr.			Vice-President Name David J. Tasca		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name Carl A. Tasca			Treasurer Name Carl A. Tasca		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment					
Director Name Robert F. Tasca, Jr.			Director Name Carl A. Tasca		
Street Address 33 Sharpe Drive			Street Address 33 Sharpe Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Director Name David J. Tasca			Director Name		
Street Address 33 Sharpe Drive			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SLR/FS	
				PAR VALUE	
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative James P. Redding					Date 5/13/2024
Signature of Authorized Representative /s/ James P. Redding					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

NEW TAG HOLDINGS INC.

(Section 7) Additional Officers

Vice President Name: Robert F. Tasca, III
Street Address: 33 Sharpe Drive
City: Cranston
State: RI
Zip: 02920

Vice President Name: David J. Tasca, Jr.
Street Address: 33 Sharpe Drive
City: Cranston
State: RI
Zip: 02920

Vice President Name: Carl A. Tasca, Jr.
Street Address: 33 Sharpe Drive
City: Cranston
State: RI
Zip: 02920

Vice President Name: Michael Tasca
Street Address: 33 Sharpe Drive
City: Cranston
State: RI
Zip: 02920

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(Section 10) Information on Shares

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Number of Shares</i>
CNP	B NON	\$0.0000	1,500.00	1,500
CNP	C VOT	\$0.0000	250.00	250
CNP	C NON	\$0.0000	1,500.00	1,500
CNP	D VOT	\$0.0000	250.00	250
CNP	D NON	\$0.0000	1,500.00	1,500
CNP	B VOT	\$0.0000	250.00	250