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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>000072583</u>

2. Name of Corporation Retail Construction Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 11343 39TH STREET N

City or Town: <u>LAKE ELMO</u> State: <u>MN</u> Zip: <u>55042</u> Country: <u>USA</u>

4. Business Phone No.

6517041741

5. State of Incorporation

State: MN

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.

236220

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

GENERAL CONTRACTING SPECIALIZING IN THE INTERIOR REMODELING OF RETAIL

STORES.

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	LEONARD H BORGEN	11343 39TH STREET NORTH LAKE ELMO, MN 55042 USA	
SECRETARY	STEPHEN M BACHMAN	11343 39TH STREET NORTH LAKE ELMO, MN 55042 USA	
CFO	ROBERT D KROGMAN	11343 39TH STREET N LAKE ELMO, MN 55042 USA	
VICE PRESIDENT	CURTIS W KIESOW	11343 39TH STREET NORTH LAKE ELMO, MN 55042 USA	
DIRECTOR	JAMES E BACHMAN	3189 SOUTH NESTER GRADE ROAD TWO HARBORS, MN 55616 USA	
DIRECTOR	STEPHEN M BACHMAN	11343 39TH STREET NORTH LAKE ELMO, MN 55042 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per	Total Authorized	Total Issued and
		Share	Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	25,000.00	1667

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 31 Day of May, 2024 at 9:31:22 AM. 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 ROBERT D KROGMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07