



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

*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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 001686297

**2. Name of Corporation** Kofile Technologies, Inc.

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

No. and Street: 6300 CEDAR SPRINGS RD

City or Town: DALLAS

State: TX

Zip: 75235

Country: USA

**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.

519120

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

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE CORPORATE LAWS OF DELAWARE AND AS PERMITTED UNDER STATE LAW. PROVISIONS OF SHARE MANAGERIAL, ADMINISTRATIVE, FINANCIAL, AND INFORMATION TECHNOLOGY SERVICES TO AFFILIATED ENTITIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | TIM WILSON  | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| CEO            | TIM WILSON  | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| CFO            | SHARON ADAMS  | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| DIRECTOR       | SHARON ADAMS  | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| DIRECTOR       | MICHAEL K CROSNO                                      | 8310 N CAPITAL OF TEXAS HWY STE 2-250<br>AUSTIN, TX 78731 USA     |
| VICE PRESIDENT | SHARON SLONAKER                                       | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| SECRETARY      | MICHAEL STRACHAN                                      | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| TREASURER      | SHARON ADAMS  | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |
| DIRECTOR       | TIM WILSON  | 6300 CEDAR SPRINGS RD<br>DALLAS, TX 75235 USA                     |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0010            | 1,000.00   | 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 17 Day of June, 2024 at 2:08:40 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 MICHAEL STRACHAN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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