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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. 000161031

2. Name of Corporation McGee Corporation

3. Street Address Principal Business Office:

No. and Street: 12100 STALLINGS COMMERCE DR

City or Town: MATTHEWS State: NC Zip: 28105 Country: USA

4. Business Phone No.

7048821500

5. State of Incorporation

State: NC

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.

332322

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

INSTALLATION OF GASOLINE CANOPIES PRIMARILY FOR THE PETROLEUM INDUSTRY

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	SWEDE ROBINSON MCGEE	P.O. BOX 1375 MATTHEWS, NC 28106 USA	
TREASURER	HOWARD TODD MCGEE	P. O. BOX 1375 MATTHEWS, NC 28106 USA	
SECRETARY	HOWARD TODD MCGEE	P. O. BOX 1375 MATTHEWS, NC 28106 USA	
CEO	RICHARD MARION MCGEE	P.O. BOX 1375 MATTHEWS, NC 28105 USA	
VICE PRESIDENT	KEVIN MARK MCGEE	P.O. BOX 1375 MATTHEWS, NC 28106 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$6,000.0000	60.00	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 24 Day of July, 2024 at 11:57:52 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 HOWARD TODD MCGEE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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