



**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. 001692797

2. Name of Corporation XLT Management Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 6909 E. GREENWAY PARKWAY
SUITE 100

City or Town: SCOTTSDALE State: AZ Zip: 85254 Country: USA

4. Business Phone No.

8476399600

5. State of Incorporation

State: IL

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.

541990

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

PAYROLL AND HUMAN RESOURCES MANAGEMENT

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	SCOTT WEST	6909 E. GREENWAY PARKWAY SCOTTSDALE, AZ 85260 USA
SECRETARY	VITO P. LOVERDE	6318 KINGSBRIDGE DRIVE CARY, IL 60013 USA
CHAIRPERSON OF THE BOARD	ROBERT E. CARZOLI	6909 E. GREENWAY PARKWAY SCOTTSDALE, IL 85254 USA
ASSISTANT SECRETARY	MICHAEL J. CAMPOLO	6318 KINGSBRIDGE DRIVE CARY, IL 60013 USA
VICE PRESIDENT	JESSICA KOWATCH	6909 E. GREENWAY PARKWAY SCOTTSDALE, AZ 85260 USA
VICE PRESIDENT	AMY SCHELLER	6909 E. GREENWAY PARKWAY SCOTTSDALE, AZ 85260 USA
VP OF TECHNOLOGY	ROBERT H. CARZOLI	2050 S. FINLEY ROAD, SUITE 80 LOMBARD, IL 60148 USA
DIRECTOR	ROBERT E. CARZOLI	6909 E. GREENWAY PARKWAY SCHOTTSDALE, AZ 85260 USA
DIRECTOR	SCOTT WEST	6909 E. GREENWAY PARKWAY SCOTTSDALE, AZ 85260 USA
DIRECTOR	VITO P. LOVERDE	6318 KINGSBRIDGE DRIVE CARY, IL 60013 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>
CNP	A	\$0.0000	200.00	200
CNP	B	\$0.0000	800.00	800

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 21 Day of August, 2024 at 7:50:15 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 VITO P. LOVERDE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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