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State of Rhode Island Department of State - Business Services Division

Annual Report for the year: 2024 Corporation

→ Filing period: February 1 - May 1

| → Filing Fee: \$50.00 → Penalty: Additional \$25.00 | 0 fee if form is not | filed by May 31. | | | | <u> </u> | |
|---|--|----------------------------------|---|--------------------|-----------------------|--------------------------|--|
| 1. Entity ID Number | | 2. Exact name of the Corporation | | | | | |
| 000017898 | LANDEX CORPORATION | | | | | | |
| 3. Principal Office Address | Principal Office Address | | | | State | Zip | |
| 801 INTERNATIONAL DRIVE, SUITE 110 | | | LINTHI | CUM | MD | 21090 | |
| 4. NAICS Code | 6. Brief descrip | tion of the charac | ter of busines | ss conducted in Rh | ode Island | | |
| 531390 | OPERATE AND MAINTAIN A REAL ESTATE CONSULTING BUSINESS | | | | | | |
| 5. State of Incorporation | ┥ | | | | | | |
| RI | ļ. | | | | | | |
| 7. List ALL officers (names and a | addresses) | | | Check | the box to indicate a | an attachment | |
| President Name PETER SIEGEL | Vice-Presi | Vice-President Name None | | | | | |
| Street Address 801 INTERNAT | Street Add | Street Address None | | | | | |
| City LINTHICUM | State MD | Zip 21090 | City None | ; | State None | Zip None | |
| Secretary Name JUDITH SIEGE | L | Treasurer Nar | | | GEL | <u></u> | |
| Street Address 801 INTERNATIONAL DRIVE, SUITE 110 | | | Street Address 801 INTERNATIONAL DRIVE, SUITE 110 | | | | |
| Crty LINTHICUM | State MD | Zip 21090 | City LINTHICUM | | State MD | Zip 21090 | |
| 8. List ALL directors (names and | addresses) | l | 1 | Check | the box to indicate a | an attachment | |
| Director Name JUDITH SIEGEL | | | Director Name None | | | | |
| Street Address 801 INTERNATIONAL DRIVE, SUITE 110 | | | Street Address Nonc | | | | |
| City LINTHICUM | State MD | Zip 21090 | City None | | State None | Z _i p None | |
| Director Name Nonc | Director Name None | | | | | | |
| Street Address None | Street Address Nonc | | | | | | |
| City None | State None | Zip None | City None | | State None | Zip None | |
| 9. Shares Authorized | <u> </u> | 10. Shares Iss | | | the box to indicate | | |
| This information is currently of re | NUMBER O | | | /SERIES | PAR VALUE | | |
| Department of State. | | 60 | | CNP A | 0 | | |
| Changes require an additional filing. | | 1940 | | CNP B | 0 | | |
| 11. This report must be executed | | | | | | hands of a re- | |
| ceiver or trustee, this report mus Under penalty of perjury, I dec | | | | | | edules and | |
| statements, and that all staten Name of Authorized Representa | | erein are true ar | nd correct. | | Date | | |
| PETER SIEGEL | | | | | 12/11/2024 | | |
| Signature of Authorized Representative | | | | | | | |
| olgitature of Authorized Represe | on alive | suSigned by: | | F | | | |
| MAIL TO: | 5=0 | 77E9DA6484FB | | _ • | 25 | | |
| Division of Business Services | | | | IAN 03 20 | 2:54 | | |

Phone: (401) 222-3040 Website: www.sos.ri.gov

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