



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

REC'D RHODES ASD
25 JAN 21 PM 2:30:03

1. Entity ID Number 001688849		2. Exact name of the Corporation NCI GROUP, INC.												
3. Principal Office Address 5020 Weston Parkway			City Cary	State NC	Zip 27513									
4. NAICS Code 332311		6. Brief description of the character of business conducted in Rhode Island DESIGN, MANUFACTURE AND MARKET A COMPREHENSIVE LINE OF METAL BUILDINGS AND COMPONENTS												
5. State of Incorporation Nevada														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
President Name Please see attached			Vice-President Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Secretary Name			Treasurer Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
Director Name Please see attached			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>												
		<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td>1,000</td><td>Common</td><td>\$0.01</td></tr><tr><td></td><td></td><td></td></tr></tbody></table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1,000	Common	\$0.01			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
1,000	Common	\$0.01												
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative Alena S. Brenner				Date 9/25/2024										
Signature of Authorized Representative Alena Brenner				JAN 21 2025 232 kg										

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

NCI Group, Inc.

Address for all Officers & Directors is: 5020 Weston Parkway, Cary, NC, 27513

Rose Lee, CEO and Director

Jeffrey S. Lee, Vice President, CFO, and Director

Alena S. Brenner, Vice President Secretary, and Director

John Wallace, Vice President

Mathew Ackley, President

Michelle Severini, Vice President

Mehling Siracusa, Vice President

Wayne Irmiter, Chief Accounting Officer