State of Rhode Island Fee: \$50.00						
Office of the Secretary of State Division Of Business Services						
148 W. River Street						
Providence RI 02904-2615 (401) 222-3040						
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 2025: 2025						
1. Corporate ID No. 000114317						
2. Name of Corporation EV Group, Inc.						
3. Street Address Principal Business Office:						
No. and Street: <u>7700 S RIVER PKWY</u>						
City or Town: TEMPE State: AZ Zip: 85284 Country: USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>RI</u>						
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.						
<u>334515</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
ASSEMBLING AND DISTRIBUTING MACHINES TO PRODUCE ELECTRONIC ELEMENTS						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.						

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	PAUL LINDNER	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA	
TREASURER	DAVID KIRSCH	7700 S. RIVER PARKWAY TEMPE, AZ 85284 USA	
SECRETARY	DOUGLAS J. EMANUEL	ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903 USA	
CEO	PAUL LINDNER	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA	
GENERAL MANAGER	DAVID KIRSCH	7700 S. RIVER PARKWAY TEMPE, AZ 85284 USA	
ACCOUNTING MANAGER	LISA D MORSE	7700 S. RIVER PARKWAY DRIVE TEMPE, AZ 85284 USA	
VICE PRESIDENT	HERMANN WALTL	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA	
DIRECTOR	PAUL LINDNER	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA	
DIRECTOR	HERMANN WALTL	7700 S RIVER PARKWAY TEMPE, AZ 85284 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	4,000.00	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 28 Day of January, 2025 at 3:41:40 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 DOUGLAS J. EMANUEL

Signature of Authorized Representative of the Corporation

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