

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 **2025**: <u>2025</u>

1. Corporate ID No. 000538164

2. Name of Corporation TESSERE, INC.

3. Street Address Principal Business Office:

No. and Street: 1525 E DOUGLAS AVE

City or Town: WICHITA State: KS Zip: 67211 Country: USA

4. Business Phone No.

316-265-9367

5. State of Incorporation

State: KS

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.

541310

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

ARCHITECTURE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

| PRESIDENT | MATTHEW CORTEZ | 1525 E. DOUGLAS AVENUE WICHITA, KS 67211 SG | |
|--------------------------|-----------------------|--|--|
| CFO | ANGIE LONG | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| VICE PRESIDENT | C DAVID ASAUD | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| VICE PRESIDENT | ANGELA MORGAN | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| SENIOR VICE PRESIDENT | CARMEN S. ONKEN | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| VICE PRESIDENT | ANGIE LONG | 1525 E. DOUGLAS AVENUE WICHITA, KS 67211 USA | |
| EXECUTIVE VICE PRESIDENT | JEFFREY W. WEIFORD | 1525 E. DOUGLAS AVENUE WICHITA, KS 67211-1608 USA | |
| VICE PRESIDENT | LORI E. GUTHRIDGE | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| VICE PRESIDENT | FRED BRITAIN | 1525 E. DOUGLAS AVE WICHITA, KS 67211 USA | |
| VICE PRESIDENT | CHRIS KLIEWER | 1525 E. DOUGLAS AVE WICHITA, KS 67211 USA | |
| DIRECTOR | CHRIS KLIEWER | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| DIRECTOR | RICK MARTIN | 1525 E. DOUGLAS AVENUE WICHITA, KS 67211 SG | |
| DIRECTOR | WILLIAM B. LIVINGSTON | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| DIRECTOR | MARK D. MCCLUGGAGE | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| DIRECTOR | DARREN BLACK | 1525 E. DOUGLAS AVENUE WICHITA, KS 67211 SG | |
| DIRECTOR | MATTHEW CORTEZ | 1525 E. DOUGLAS AVE WICHITA, KS 67211 USA | |
| DIRECTOR | ANGELA MORGAN | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |
| DIRECTOR | JEFFREY W WEIFORD | 1525 E DOUGLAS AVE WICHITA, KS 67211 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| CWP | | \$0.0010 | 20,000,000.00 | 0 |

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 10 Day of February, 2025 at 10:11:42 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 BRONDA BOLEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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