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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. 000095242

- 2. Name of Corporation MANAGEMENT CONSULTING, INC.
- 3. Street Address Principal Business Office:

No. and Street: 1961 DIAMOND SPRINGS ROAD

City or Town: VIRGINIA BEACH State: VA Zip: 23455 Country: USA

4. Business Phone No.

757-457-9311

5. State of Incorporation

State: VA

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.

000081

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

WAREHOUSING AND STORAGE CONSULTING SERVICES ON U.S. MILITARY FACILITIES.

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	
CEO	MARY J. CLARKE 1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA		
CFO	TRACY L ROSS	TRACY L ROSS 1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA	
PRESIDENT	RICHARD A CLARKE	1961 DIAMOND SPRINGS ROAD VIRGINIA BEACH, VA 23455 USA	
VICE PRESIDENT	ALFRED R CLARKE	1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA	
VICE PRESIDENT	DAVID K MEADOWS	1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA 1961 DIAMOND SPRINGS ROAD VIRGINIA BEACH, VA 23455 USA	
SECRETARY	DAVID K MEADOWS		
TREASURER	DAVID K MEADOWS	1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA	
DIRECTOR	DAVID MEADOWS	1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA	
DIRECTOR	RICHARD A. CLARKE	1961 DIAMOND SPRINGS VIRGINIA BEACH, VA 23455 USA	
DIRECTOR	MARY J. CLARKE	1961 DIAMOND SPRINGS RD. VIRGINIA BEACH, VA 23455 USA	

8. Shares Authorized and Issued

	Olana of Otable	Carias of Otable	Dan Valua Dan		Total Issued
	Class of Stock	Series of Stock	Par Value Per	Total Authorized	and
П			Share	Total Authorized	Outstanding
1				Shares	Num of
				Number of Shares	Shares
	CWP	V	\$10.0000	2,500.00	2500
	CNP	NV	\$0.0000	97,500.00	78720

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 25 Day of February, 2025 at 1:57:31 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 RICHARD A. CLARKE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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