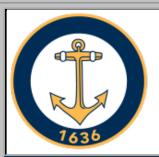
RI SOS Filing Number: 202565691820 Date: 2/26/2025 10:29:00 AM



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. 000022149

2. Name of Corporation CIVES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 3700 MANSELL ROAD

SUITE 500

City or Town: ALPHARETTA State: GA Zip: 30022 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

332300

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

STRUCTURAL STEEL FABRICATION

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 | |
|----------------|--|---|--|
| PRESIDENT | TIMOTHY J HANENBURG | 4210 FALLS RIDGE DRIVE JOHNS CREEK, GA 30022 USA | |
| TREASURER | ANOTHY T BORLA | 3700 MANSELL RD. ALPHARETTA, GA 30022 USA | |
| SECRETARY | RYAN J LIEBERMAN | 4725 KITTY HAWK DRIVE SANDY SPRINGS, GA 30342 USA | |
| VICE PRESIDENT | WILLIAM R REED | 602 RIDGEWAY AVENUE CLEVELAND, MS 38732 USA | |
| DIRECTOR | RICHARD F CONNELLY | 515 ST. REGIS DRIVE ALPHARETTA, GA 30002 USA | |
| DIRECTOR | MARY LOU LECHLER | 1621 MORNING MOUNTAIN ROAD RALEIGH, NC 27614 USA | |
| DIRECTOR | FORD MARSHALL | 1887 OLDE VILLAGE RUN ATLANTA, GA 30338 USA | |
| DIRECTOR | THOMAS L KASSOUF | 3700 MANSELL RD. SUITE 500 ALPHARETTTA, GA 30022 USA | |

8. Shares Authorized and Issued

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CWP | | \$0.0100 | 6,000,000.00 | 4814225 |

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 26 Day of February, 2025 at 10:31:37 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 RYAN J LIEBERMAN

Signature of Authorized Representative of the Corporation

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