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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. 000088636

2. Name of Corporation STV INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 350 5TH AVE FLOOR 10

City or Town: NEW YORK State: NY Zip: 10118 Country: USA

4. Business Phone No.

212-777-4400

5. State of Incorporation

State: NY

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.

541330

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

PROFESSIONAL CONSULTING 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 GREGORY KELLY		350 5TH AVE NEW YORK, NY 10118 USA	
TREASURER	CHRIS STATHAM	350 5TH AVE NEW YORK, NY 10118 USA	
SECRETARY	CHRIS STATHAM	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	CHARLES KOHLER	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	CHRIS HANEY	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	ELIZABETH JUSTISON	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	GARO HOVNANIAN	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	GERALD STUMP	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	JAMES ROOHMS	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	JOHN PONZIO	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	KIMBERLY VIERHEILIG	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	LUIS DELGADO	350 5TH AVE NEW YORK, NY 10118 USA	
VICE PRESIDENT	MARCOS DIAZ GONZALEZ	350 5TH AVE NEW YORK, NY 10118 USA	
DIRECTOR	DOMINICK SERVEDIO	350 5TH AVE NEW YORK, NY 10118 USA	
DIRECTOR	CHARLES KOHLER	350 5TH AVE NEW YORK, NY 10118 USA	
DIRECTOR	GREGORY KELLY	350 5TH AVE NEW YORK, NY 10118 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
CNP		\$0.0000	2,000.00	1065

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 February, 2025 at 10:16:55 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 CHRIS STATHAM

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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