State of Rhode Island Fee: \$50.00 Office of the Secretary of State Fee: \$50.00
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. 000795341
2. Name of Corporation PROXY MANAGEMENT SOLUTIONS, INC.
3. Street Address Principal Business Office:
No. and Street: 6 RUTHVEN STREET
City or Town: <u>PROVIDENCE</u> State: <u>RI</u> Zip: <u>02906</u> Country: <u>USA</u>
4. Business Phone No.
<u>4012251604</u>
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>541611</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
SOLE PROPRIETORSHIP, PRINCIPAL BUSINESS IS MANAGEMENT CONSULTING.
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

PRESIDENT B/ Shares Authorized and Issued Class of Stock Series Class of Stock Series CNP CNP This report must be executed on b Series CNP CNP This report must be executed on b Series Generation is in the hands of the corporation by the receiver CNP Signed this 13 Day of March, 2025 Series Second this 13 Day of March, 2025 Series Second this 13 Day of March, 2025 Second this instrument conder penalties of perjury, that this infector of the corporation, and that the facts sompliance with R.I. Gen. Laws § 7-1 Y BARBARA HURST	a receiver or trustee. at 8:02:10 onstitutes th astrument is stated herei	Par Va Sha Sha Sha Sha Sha Sha Sha Sha Sha Sh	Plue Per are 000 ion by an a , this repo s electroni ion or acknowidual's acc	Shares <i>Number of Shares</i> 1,000.00 authorized represent rt must be execut c signature of the nowledgement of the t and deed or the a	T JSA Total Issued and Outstanding <i>Num of</i> <i>Shares</i> 0 entative. If eed on behalt individual of the signatory
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