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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. <u>001683688</u>
- 2. Name of Corporation XELLO INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>1867 YONGE STREET #502</u>

City or Town: TORONTO State: ON Zip: M4S 1Y5 Country: CAN

- 4. Business Phone No.
- 5. State of Incorporation

State: ON

#### **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.

615132

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

### PROVIDE FUTURE READINESS SOFTWARE SOLUTIONS

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 | JEFF HARRIS   | 47 WOOD AVE SUITE 2<br>BARRINGTON, RI 02806 USA             |  |
|-----------|---------------|---|--|
| TREASURER | ASIF MOHAMED  | 700 NARRAGANSETT PARK DR STE 100<br>PAWTUCKET, RI 02861 USA |  |
| SECRETARY | KATIE LUTES   | 700 NARRAGANSETT PARK DR STE 100<br>PAWTUCKET, RI 02861 USA |  |
| DIRECTOR  | ANDREW LAWLOR | 700 NARRAGANSETT PARK DR STE 100<br>PAWTUCKET, RI 02861 USA |  |
| DIRECTOR  | MORA SEGAL    | 700 NARRAGANSETT PARK DR STE 100<br>PAWTUCKET, RI 02861 USA |  |

#### 8. Shares Authorized and Issued

| Class of Stock                  | Series of<br>Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|---------------------------------|--------------------|------------------------|--|--|
| No Stock Information available. |                    |                        |  |  |

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 31 Day of March, 2025 at 1:27:30 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 NAT SMITH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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