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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>001782926</u>
- 2. Name of Corporation Pelican Products, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 23215 EARLY AVENUE

City or Town: TORRANCE State: CA Zip: 90505 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.

326199

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

SALES/MANUFACTURING

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	JAMES CURLEIGH	23215 EARLY AVENUE	
		TORRANCE, CA 90505 USA	
CEO	JAMES CURLEIGH	23215 EARLY AVENUE	
		TORRANCE, CA 90505 USA	
CFO	MICHAEL KRAVETS	23215 EARLY AVENUE	
		TORRANCE, CA 90505 USA	
VICE PRESIDENT	JARED HUTCHINS	23215 EARLY AVENUE	
		TORRANCE, CA 90505 USA	
VICE PRESIDENT	TY NOLAN RENBARGER	23215 EARLY AVENUE	
		TORRANCE, CA 90505 USA	
SECRETARY AND VICE	JOHN GERALD HOLLAND	C/O PEAL, 360 N. CRESCENT DR., S. BLDG.	
PRESIDENT		BEVERLY HILLS, CA 90210 USA	
VICE PRESIDENT	MARY ANN SIGLER	C/O PEAL, 360 N. CRESCENT DR., S. BLDG.	
		BEVERLY HILLS, CA 90210 USA	
ASSISTANT SECRETARY	BARBARA VELASCO	C/O PEAL, 360 N. CRESCENT DR., S. BLDG.	
		BEVERLY HILLS, CA 90210 USA	
ASSISTANT TREASURER	DAWN MARIE WALLOCH	C/O PEAL, 360 N. CRESCENT DR., S. BLDG.	
		BEVERLY HILLS, CA 90210 USA	
DIRECTOR	MARY ANN SIGLER	C/O PEAL, 360 N. CRESCENT DR., S. BLDG.	
		BEVERLY HILLS, CA 90210 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	ا "
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	1,000.00	100

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 2 Day of April, 2025 at 2:33:53 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

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