RI SOS Filing Number: 202569641470 Date: 4/9/2025 1:45:00 PM



## 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. 000115148

2. Name of Corporation MPP CO., INC.

3. Street Address Principal Business Office:

No. and Street: 8500 SHAWNEE MISSION PKWY., #200

City or Town: MERRIAM State: KS Zip: 66202 Country: USA

4. Business Phone No.

8007474400

5. State of Incorporation

State: KS

#### **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.

524210

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

### MOTOR VEHICLE SERVICE CONTRACT PROVIDER

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	GLEN MAYER	8500 SHAWNEE MISSION PKWY., #210 MERRIAM, KS 66202 USA	
TREASURER	DELWYN JAMES	8333 ROYAL RIDGE PKWY., STE. 100 IRVING, TX 75063 USA	
SECRETARY	DELWYN JAMES	8333 ROYAL RIDGE RD., STE. 100 IRVING, TX 75063 USA	
ASSISTANT SECRETARY	TIM MCGILL	8500 SHAWNEE MISSION PKWY., #210 MERRIAM, KS 66202 USA	
DIRECTOR	GLEN MAYER	8500 SHAWNEE MISSION PKWY., #210 IRVING, TX 66202 USA	
DIRECTOR	TIM MCGILL	8500 SHAWNEE MISSION PKWY., #210 MERRIAM, KS 66202 USA	
DIRECTOR	JEFFREY RACHOR	8333 ROYAL RIDGE RD., STE. 100 IRVING, TX 75063 USA	
DIRECTOR	DELWYN JAMES	8333 ROYAL RIDGE RD., STE. 100 IRVING, TX 75063 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		\$10.0000	5,000.00	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 9 Day of April, 2025 at 1:51:13 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 ROLAND HAMIK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07