



**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:** 2025

**1. Corporate ID No.** 001773097

**2. Name of Corporation** New Kings Parent, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 4 HIGH RIDGE PARK  
SUITE 202

City or Town: STAMFORD State: CT Zip: 06905 Country: USA

**4. Business Phone No.**

585-433-2605

**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 [here](#). More information on [NAICS](#) can be found online.

551112

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

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	FRANCESCO MALAGISI	400 ATLANTIC STREET, SUITE 500 STAMFORD, CT 06901 USA
CEO	ROBERT BOUCHER	400 ATLANTIC STREET, SUITE 500 STAMFORD, CT 06901 USA
CFO	FRANCESCO MALAGISI	400 ATLANTIC STREET, SUITE 500 STAMFORD, CT 06901 USA
DIRECTOR	MICHAEL HESS	7620 OMNITECH PLACE, SUITE 1 VICTOR, NY 14564 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	750,000.00	0

**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 15 Day of April, 2025 at 5:51:16 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 RYAN SHANNON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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