

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. 000816517
- 2. Name of Corporation CYCLE GEAR, INC.
- 3. Street Address Principal Business Office:

No. and Street: 4705 INDUSTRIAL WAY

City or Town: BENICIA State: CA Zip: 94510 Country: USA

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

State: CA

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.

315990

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

RETAIL SALES OF MOTORCYCLE APPAREL

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	

CEO	ZACHARY PARHAM	4705 INDUSTRIAL WAY BENICIA, CA 94510 USA	
CFO	TIM MCGROVER	4705 INDUSTRIAL WAY BENICIA, CA 94510 USA	
CHIEF RETAIL OFFICER	SAMUEL WOODS	4705 INDUSTRIAL WAY BENICIA, CA 94510 USA	
DIRECTOR	THOMAS VOGL	4705 INDUSTRIAL WAY BENICIA, CA 94510 USA	
DIRECTOR	SAJ CHERIAN	4705 INDUSTRIAL WAY BENICIA, CA 94510 USA	
DIRECTOR	JOSEPH M. FORTUNATO	1000 WINTER STREET, SUITE 4300 WALTHAM, MA 02451 USA	
DIRECTOR	WILLIAM E. WATTS	1000 WINTER STREET, SUITE 4300 WALTHAM, MA 02451 USA	
DIRECTOR	JEFFREY J. TESCHKE	1000 WINTER STREET, SUITE 4300 WALTHAM, MA 02451 USA	
DIRECTOR	IAN SEARS	4705 INDUSTRIAL WAY BENICIA, CA 94510 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	1,000,000.00	100
STK	D	\$0.0000	100,000.00	100
STK	С	\$0.0000	100,000.00	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 23 Day of April, 2025 at 5:39:41 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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