State of Rhode Island Department of State - Business Services Division Annual Report for the year: 2025 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 10538 SHANIX, INC. 3. Principal Office Address State 40 Worthington Road Cranston RI 02920 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code closed circuit tv and access systems 812990 5. State of Incorporation List ALL officers (names and addresses) Check the box to indicate an attachment President Name Kekin A. Shah Vice-President Name Nikhil A. Shah Street Address 500 Stonebridge Drive Street Address 8 Reise Road State Zip 02818 Jamestown RI RI 02835 **East Greenwich** Secretary Name Kekin A. Shah Treasurer Name Kekin A. Shah Street Address 8 Reise Road Street Address 8 Reise Road State State 02835 02835 RI RI **Jamestown Jamestown** Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Paula M. Montanaro Kekin A. Shah Street Address Street Address 8 Reise Road 19 Bernice Drive State State 7 02920 02835 RΙ RI Cranston **Jamestown** Director Name Director Name Street Address Street Address State Zip City Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment NUMBER OF SHARES This information is currently of record in the Department of State. 100 No Par Common Changes require an additional filing. 11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Name of Authorized Representative Kekin A. Shah, President Signature of Authorized Representative APR 24 2025

RI SOS Filing Number: 202571501850 Date: 4/24/2025 4:00:00 PM

Division of Business Services

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