



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 001766826

2. Name of Corporation XFACT INC.

3. Street Address Principal Business Office:

No. and Street: 120 WATER ST, SUITE 214

City or Town: NORTH ANDOVER

State: MA

Zip: 01810

Country: USA

5. State of Incorporation

State: MA

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.

541511

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

XFACT IS A GLOBAL INFORMATION TECHNOLOGY MANAGEMENT FIRM WITH A MISSION TO

PROVIDE VALUE-BASED BUSINESS AND TECHNOLOGY SERVICES TO THE PUBLIC SECTOR COMMUNITY.

XFACT HELPS CLIENTS ACHIEVE THEIR GOALS THROUGH STRATEGIC PLANNING AND THE EFFECTIVE

USE OF TECHNOLOGY. WE HAVE WORKED WITH CLIENTS TO COMPLETE PROJECTS RANGING FROM MULTI-AGENCY

BUSINESS PLANS TO NATIONAL INFORMATION SYSTEMS. OUR FOCUS ON EACH

ENGAGEMENT IS TO UNDERSTAND
AND ADVANCE THE NEEDS OF OUR CLIENTS THROUGH SOLUTIONS THAT ARE
OPEN, SUSTAINABLE, AND COST
EFFECTIVE. THIS APPROACH HAS ENABLED US TO CONSISTENTLY DELIVER
TIMELY AND SUCCESSFUL RESULTS
THAT HAVE AN IMMEDIATE IMPACT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	JEFFREY VALENTINE	120 WATER STREET, SUITE 214 NORTH ANDOVER, MA 01845 USA
CFO	GRAYSON HARCOURT	120 WATER STREET, SUITE 214 NORTH ANDOVER, MA 01845 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>
CNP		\$0.0000	20,000.00	20000

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 14 Day of September, 2025 at 7:04:32 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 JEFFREY VALENTINE
Signature of Authorized Representative of the Corporation

All Rights Reserved



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 14, 2025 07:03 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

