

State of Rhode Island and Providence Plantations 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: January 1 - March 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: 2016

1. Corporate ID No. <u>000114877</u>

- 2. Name of Corporation WASHINGTON INVENTORY SERVICE
- 3. Street Address Principal Business Office:

No. and Street: 9265 SKY PARK COURT, SUITE 100

City or Town: SAN DIEGO State: CA Zip: 92123 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

Inventory Counting Service

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 |
| TREASURER | TOM COMPOGIANNIS | 9265 SKY PARK COURT, SUITE 100 SAN DIEGO, CA 92123 USA |
| DIRECTOR | BRIAN GRAFF | 505 5TH AVENUE, 26TH FLOOR NEW YORK, NY 10017 USA |
| DIRECTOR | HELEN YANG | 505 5TH AVENUE, 26TH FLOOR NEW YORK, NY 10017 USA |
| PRESIDENT | JIM ROSE | 9265 SKY PARK COURT, SUITE 100 SAN DIEGO, CA 92123 USA |
| VICE PRESIDENT | TOM COMPOGIANNIS | 9265 SKY PARK COURT, SUITE 100 |

| | | SAN DIEGO, CA 92123 USA |
|-----------|------------------|---|
| SECRETARY | TOM COMPOGIANNIS | 9265 SKY PARK COURT, SUITE 100 SAN DIEGO, CA 92123 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 | | \$1.0000 | 968,650.00 | 316624 |

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 January, 2016 at 7:11:42 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 TOM COMPOGIANNIS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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