State of Rhode Island and Providence Plantations Fee Office of the Secretary of State							
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040							
HOPE	(401) 222-30						
Foreign Business Corpora Annual Report Filing Period: January 1 - March 1	ation						
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee	rs after the time prescribed by I						
ANNUAL REPORT YEAR: 2019							
1. Corporate ID No. 000564051							
2. Name of Corporation Know	2. Name of Corporation Knowledgent Group Inc.						
3. Street Address Principal Bus	3. Street Address Principal Business Office:						
No. and Street: <u>381 PARK AVENUE SOUTH</u> SUITE 1001							
City or Town: <u>NEW YOR</u>	-	ate: <u>NY</u> Zip: <u>10016</u> Country: <u>US</u>	<u>5A</u>				
4. Business Phone No.							
<u>9739219500</u>							
5. State of Incorporation							
State: <u>DE</u>							
	ARTICLE III						
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.							
<u>541611</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
SYSTEM INTEGRATION/MANAGEMENT CONSULTING							
7. Names and Addresses of the Officers and Directors:							
All officers and directors must be listed.							
Title	Individual Name	Address	atn (
PRESIDENT	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Cour 381 PARK AVENUE SOUTH SUITE 10					
		NEW YORK, NY 10016 USA					

SECRETARY	JOSEPH BUCKLEY	381 PARK AVENUE SOUTH SUITE 1001 NEW YORK, NY 10016 USA	
CFO	PETER MCKEEVER	381 PARK AVENUE SOUTH SUITE 1001 NEW YORK, NY 10016 USA	
FINANCE DIRECTOR	DIANE MCSWIENEY	381 PARK AVENUE SOUTH SUITE 1001 NEW YORK, NY 10016 USA	
CHAIRMAN	FRANCIS CASAGRANDE	381 PARK AVENUE SOUTH SUITE 1001 NEW YORK, NY 10016 USA	
DIRECTOR	FRANCIS CASAGRANDE	381 PARK AVENUE SOUTH SUITE 1001 NEW YORK, NY 10016 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 <i>Num of</i> <i>Shares</i>
CWP	А	\$0.0010	49,999,000.00	48767800
CWP	В	\$0.0010	1,000.00	700

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 27 Day of February, 2019 at 7:09:41 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 JOSEPH BUCKLEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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