| | State of Rhode Office of the Secreta | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| | Division Of Business | s Services | | | | | | |
| | 148 W. River S | | | | | | | |
| | Providence RI 02904-2615 | | | | | | | |
| HOPE | (401) 222-30 | 40 | | | | | | |
| Foreign Business Corpora | ation | | | | | | | |
| 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) day (c&d)) is subject to a penalty fee of | annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 | | | | | | | |
| | JI \$23.00. | | | | | | | |
| ANNUAL REPORT YEAR: 2022 | | | | | | | | |
| 1. Corporate ID No. 000529845 | | | | | | | | |
| 2. Name of Corporation UNITED STATES CORPORATION AGENTS, INC. | | | | | | | | |
| 3. Street Address Principal Bus | 3. Street Address Principal Business Office: | | | | | | | |
| No. and Street: <u>101 N BRAND BLVD., 11TH FLOOR</u> | | | | | | | | |
| City or Town: <u>GLENDALE</u> | | State: <u>CA</u> Zip: <u>91203</u> Country: <u>USA</u> | | | | | | |
| 4. Business Phone No. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| State: <u>NV</u> | | | | | | | | |
| | ARTICLE III | | | | | | | |
| Enter the six digit NAICS Code the | nat best describes the primarv | business conducted by the entity. Download | | | | | | |
| the list of codes <u>here.</u> More inform | | | | | | | | |
| <u>541199</u> | | | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | | | |
| | | | | | | | | |
| REGISTERED AGENT SERVICES | | | | | | | | |
| 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 | | | | | | |
| SECRETARY | NICOLE MILLER | 101 N BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 USA | | | | | | |

DAN WERNIKOFF

101 N BRAND BLVD. 11TH FLOOR

CEO

| | | GLENDALE, CA 91203 USA | | |
|----------|----------------|--|--|--|
| CFO | NOEL WATSON | 101 N BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 USA | | |
| DIRECTOR | NICOLE MILLER | 101 N BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 USA | | |
| DIRECTOR | RICHARD PREECE | 101 N BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 USA | | |
| DIRECTOR | NOEL WATSON | 101 N BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 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 | | \$0.0100 | 10,000,000.00 | 0 |

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 28 Day of January, 2022 at 3:54:29 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 NICOLE MILLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2022 State of Rhode Island All Rights Reserved