	State of Rhode Office of the Secreta			Fee: \$50.00				
	Division Of Business 148 W. River St							
HOPE	Providence RI 0290 (401) 222-304							
Foreign Business Corpora Annual Report Filing Period: February 1 - May 1	ation							
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: 2022	ANNUAL REPORT YEAR: 2022							
1. Corporate ID No. 001679856								
2. Name of Corporation Sterling Infosystems, Inc.								
3. Street Address Principal Business Office:								
No. and Street: <u>1 STATE STREET PLAZA, 24TH FLR</u>								
City or Town: <u>24TH FLOOR</u> NEW YORK	<u> </u>	State: <u>NY</u>	Zip: <u>10004</u> Count	ry: <u>USA</u>				
4. Business Phone No.								
5. State of Incorporation	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 <u>here.</u> More information on <u>NAICS</u> can be found online.								
<u>561611</u>								
6. Brief Description of the Character of Business Conducted in Rhode Island								
	PROVIDES HIGH QUALITY EMPLOYMENT SCREENING AND HIRING SOLUTIONS TO							
<u>THIRD</u> <u>PARTIES AND ASSISTS WITH ONBOARDING AND POST-HIRING AUDITS AND</u> <u>SCREENINGS.</u>								
7. Names and Addresses of the	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	STEVE BARNETT	1 STATE STREET PLAZA 24TH FLOOR NEW YORK, NY 10004 USA		
CEO	JOSH PEIREZ	1 STATE STREET PLAZA, 24TH FLR NEW YORK, NY 10004 USA		
DIRECTOR	ARTHUR J. RUBADO III	1 STATE STREET PLAZA, 24TH FLR NEW YORK, NY 10004 USA		
DIRECTOR	JOSH PEIREZ	1 STATE STREET PLAZA, 24TH FLR NEW YORK, NY 10004 USA		
DIRECTOR	MOHIT KAPOOR	1 STATE STREET PLAZA, 24TH FLR NEW YORK, NY 10004 USA		
DIRECTOR	JILL LARSEN	1 STATE STREET PLAZA, 24TH FLR NEW YORK, NY 10004 USA		
PRESIDENT	LOU PAGLIA	1 STATE STREET PLAZA, 24TH FLR NEW YORK, NY 10004 USA		
TREASURER/CFO	PETER WALKER	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	MARK JENNINGS	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	ADRIAN JONES	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	WILLIAM CHEN	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	MICHAEL GREBE	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	L. FREDERICK SUTHERLAND	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	JOSHUA PEIREZ	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 USA		
DIRECTOR	CHRISTOPHER CRAMPTON	1 STATE STREET PLAZA, 24TH FLOOR NEW YORK, NY 10004 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		\$0.0010	2,400.00	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 26 Day of April, 2022 at 12:36:04 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 PETER WALKER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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