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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

**Business Corporation 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) 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: 2023** 

1. Corporate ID No. 000078294

2. Name of Corporation Agile Military Moving, Inc.

3. Street Address Principal Business Office:

No. and Street: 650 TEN ROD ROAD SUITE 202

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

800-293-2417

5. State of Incorporation

State: RI

#### **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.

484121

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

### MANAGE THE RELOCATION OF US MILITARY MEMBER HOUSEHOLD GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	MIKE PELLICCI	650 TEN ROD ROAD SUITE 202 NORTH KINGSTOWN, RI 02852 USA
CEO/SECRETARY	BRIAN GALLAGHER	490 PARK DRIVE SUITE 102 WEIRTON, WV 26062 USA
VICE PRESIDENT/ASST SECRETARY	MATTHEW DOLAN	490 PARK DRIVE STE 102 WEIRTON, WV 26062 USA
DIRECTOR	RAJ KARANAM	5200 TOWN CENTER CIRCLE, 4TH FLOOR BOCA RATON, FL 33486 USA
DIRECTOR	BRIAN GALLAGHER	490 PARK DRIVE SUITE 102 WEIRTON, WV 26062 USA
DIRECTOR	JEFF FEINBERG	5200 TOWN CENTER CIRCLE, 4TH FLOOR BOCA RATON, FL 33486 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
CNP		\$0.0000	1,000.00	5909120

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 3 Day of February, 2023 at 9:02:45 AM.** 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 NICHOLAS MONTELEONE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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