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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

Foreign 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. 000871407
- 2. Name of Corporation Human Resources & Payroll, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 9621 W. SAM HOUSTON PARKWAY N

SUITE 100

City or Town: HOUSTON State: TX Zip: 77064 Country: USA

4. Business Phone No.

281-880-6525

5. State of Incorporation

State: TX

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.

541214

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

ADMINISTRATIVE HUMAN RESOURCES AND PAYROLL RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL HOLLEY	9621 W. SAM HOUSTON PARKWAY N, STE 100 HOUSTON, TX 77064 USA
TREASURER	MICHAEL HOLLEY	9621 W. SAM HOUSTON PARKWAY N, STE 100 HOUSTON, TX 77064 USA
SECRETARY	MICHAEL HOLLEY	9621 W. SAM HOUSTON PARKWAY N, STE 100 HOUSTON, TX 77064 USA
VICE PRESIDENT	MICHAEL HOLLEY	9621 W. SAM HOUSTON PARKWAY N, STE 100 HOUSTON, TX 77064 USA
DIRECTOR	MICHAEL HOLLEY	9621 W. SAM HOUSTON PARKWAY N, STE 100 HOUSTON, TX 77064 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$0.0100	1.00	1000

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 15 Day of March, 2023 at 2:34:00 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 MICHAEL HOLLEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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