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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. 001717840

- 2. Name of Corporation A-LIGN Compliance and Security, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 400 N ASHLEY DR

1325

City or Town: TAMPA State: FL Zip: 33602 Country: USA

4. Business Phone No.

8887025446

5. State of Incorporation

State: DE

### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <a href="https://example.com/here.">here.</a> More information on <a href="https://example.com/nAICS">NAICS</a> can be found online.

541211

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

## CYBER AND COMPLIANCE AUDITING

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	SCOTT PRICE	400 N. ASHLEY DRIVE, SUITE 1325 TAMPA, FL 33602 USA	
SECRETARY	TONY STIMSON	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	
CFO	SCOTT ROSENBERG	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	
DIRECTOR	SCOTT PRICE	400 N. ASHLEY DRIVE, SUITE 1325 TAMPA, FL 33602 USA	
DIRECTOR	RICHARD LIU	400 N. ASHLEY DRIVE, SUITE 1325 TAMPA, FL 33602 USA	
DIRECTOR	BRIAN CHANG	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	
DIRECTOR	STEPHANIE GEVEDA	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	
DIRECTOR	JOHN MCCRAKEN	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	
DIRECTOR	MICHAEL PAN	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	
DIRECTOR	LEE SPIRER	400 N ASHLEY DR, 1325 TAMPA, FL 33602 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0010	1,000.00	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 19 Day of April, 2023 at 1:22:25 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 **SCOTT PRICE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07			
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