RI SOS Filing Number: 202334507880 Date: 4/28/2023 1:13:00 PM



# 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001679856

2. Name of Corporation Sterling Infosystems, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 STATE STREET PLAZA, 24TH FLR

24TH FLOOR

City or Town: NEW YORK State: NY Zip: 10004 Country: USA

4. Business Phone No.

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 <u>here</u>. More information on <u>NAICS</u> can be found online.

561611

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

PROVIDES HIGH QUALITY EMPLOYMENT SCREENING AND HIRING SOLUTIONS TO THIRD

 $\frac{\text{PARTIES AND ASSISTS WITH ONBOARDING AND POST-HIRING AUDITS AND}}{\text{SCREENINGS}}.$ 

### 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	LOU PAGLIA	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
TREASURER	PETER WALKER	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
SECRETARY	STEVEN BARNETT	1 STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
CEO	JOSHUA PEIREZ	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
CFO	PETER WALKER	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
EXECUTIVE VICE PRESIDENT	STEVEN BARNETT	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
CLO	STEVEN BARNETT	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
EXECUTIVE VICE PRESIDENT	PETER WALKER	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
coo	LOU PAGLIA	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
DIRECTOR	PETER WALKER	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
DIRECTOR	STEVEN BARNETT	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 USA	
DIRECTOR	JOSHUA PEIREZ	1STATE STREET PLAZA 24TH FLR NEW YORK, NY 10004 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
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 28 Day of April, 2023 at 1:14:05 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

 $compliance\ with\ R.I.\ Gen.\ Laws\ \S\ 7-1.2.$ 

## By PETER WALKER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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