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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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000144834

- 2. Name of Corporation DELIVERY MANAGEMENT SERVICES, INC.
- 3. Street Address Principal Business Office:

No. and Street: 44 A STREET

City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

4. Business Phone No.

4016494900

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.

484110

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

## PROVIDE TRANSPORTATION MANAGEMENT CONSULTING SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country		
PRESIDENT	MARK A. MARTIN JR.	60 CLUB HOUSE ROAD COVENTRY, RI 02816 USA		
VICE PRESIDENT	MICHAEL L. MINISCE	203 PINEWOOD DRIVE SMITHFIELD, RI 02916 USA		
SECRETARY/TREASURER	STEVEN FIX	9 NASON LANE FOXBORO, MA 02035 USA		
DIRECTOR	MICHAEL L. MINISCE	203 PINEWOOD DRIVE SMITHFIELD, RI 02918 USA		
DIRECTOR	STEVEN FIX	9 NASON LANE FOXBORO, MA 02035 USA		
DIRECTOR	MARK A. MARTIN JR	60 CLUB HOUSE ROAD COVENTRY, RI 02816 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
STK		\$0.0000	2,000.00	300

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 5 Day of May, 2023 at 2:53:14 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 MARK L. MARTIN, JR.

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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