State of Rhode Island Fee: \$50.00   Office of the Secretary of State Office
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 YEAR 2024: 2024
1. Corporate ID No. 000293486
2. Name of Corporation <u>LOTSolutions, Inc.</u>
3. Street Address Principal Business Office:
No. and Street: <u>3380 TRICKUM RD. BLDG. 800</u>
<u>STE 102</u>
City or Town:WOODSTOCKState: GAZip: 30188Country: USA
4. Business Phone No.
<u>9043509660</u>
5. State of Incorporation
State: <u>GA</u>
NAICS CODE
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.
<u>561110</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
THIRD PARTY ADMINISTRATOR
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	RICHARD S. KAHLBAUGH	10751 DEERWOOD PARK BLVD. STE 200 JACKSONVILLE, FL 32256 USA	
TREASURER	MICHAEL VRBAN	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE, FL 32256 USA	
SECRETARY	JOHN G SHORT	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE, FL 32256 USA	
DIRECTOR	JOSEPH R. MCCAW II	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE, FL 32256 USA	
DIRECTOR	MICHAEL VRBAN	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE, FL 32256 USA	
DIRECTOR	RICHARD S. KAHLBAUGH	10751 DEERWOOD PARK BLVD. STE 200 JACKSONVILLE, FL 32256 USA	
DIRECTOR	EDWARD J PENA	10751 DEERWOOD PARK BLVD. STE. 200 JACKSONVILLE. FL 32256 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	Outstanding Num of
			Number of Shares	Shares
CNP		\$0.0000	500.00	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 3 Day of April, 2024 at 10:01:20 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 <u>RICHARD S. KAHLBAUGH</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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