2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: R&D CONSULTING GROUP, INC.

ENTITY ID: 23023369

ENTITY TYPE: Foreign For-Profit (Business) Corporation

CHARACTER OF BUSINESS: PERSONNEL RECRUITMENT AND CONSULTING

AUTHORIZED SHARES: Share Class: Class A Common Share Series: Share Total: 1,000,000

Share Class: Class B Common Share Series: Share Total: 250,000

ISSUED SHARES: Share Class: Class A Common Share Series: Share Total: 1,000,000

Share Class: Class B Common Share Series: Share Total: 125,000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: NATIONAL REGISTERED AGENTS, INC.

PHYSICAL ADDRESS: 3800 N CENTRAL AVE STE 460, PHOENIX, AZ 85012

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

3800 North Central Avenue, Suite 460, PHOENIX, AZ 85012

PRINCIPAL OFFICE ADDRESS

920 MAIN STREET, REDWOOD CITY, CA 94063

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Kent Gray - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Director: Kent Gray - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Director: Nancy Baltzer - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Director: Scott Hopkins - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

President: Nancy Baltzer - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Secretary: Patricia M Powley - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Treasurer: Ann King - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Vice-President: Ian Casey - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

Vice-President: Scott Hopkins - 920 Main Street, REDWOOD CITY, CA, 94063, USA - - Date of Taking Office:

SIGNATURE

President: NANCY BALTZER - 08/03/2020