



**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: January 1 - March 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: 2021

1. Corporate ID No. 001694960

2. Name of Corporation DIVVYPAY, INC.

3. Street Address Principal Business Office:

No. and Street: 13707 S 200 W STE. 100
City or Town: DRAPER

State: UT Zip: 84020 Country: USA

4. Business Phone No.

(385) 352-0374

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 [here](#). More information on [NAICS](#) can be found online.

522210

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

NON-CONSUMER LOAN BROKERING, LENDING AND SERVICING

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 |
|-------|--|--|
| CEO | BLAKE MURRAY | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| CFO | BLAKELY CRAGUN | 13707 S 200 W STE. 100 |

| | | |
|--------------------------|------------------|--|
| | | DRAPER, UT 84020 USA |
| SVP OF PEOPLE AND PLACES | CASEY BAILEY | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| SVP OF PRODUCT & RISK | TYLER HOGGE | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| SENIOR VP OF ENGINEERING | GREG LARSON | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| CHIEF REVENUE OFFICER | STERLING SNOW | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| VICE PRESIDENT | BRIAN BATEMAN | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| VICE PRESIDENT | PETER OSTREM | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| VICE PRESIDENT | TRENT BOND | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| VICE PRESIDENT | RYAN MEEKER | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| VICE PRESIDENT | JASON HAINSWORTH | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| VICE PRESIDENT | WOODY KLEMETSON | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| CHIEF RISK OFFICER | CHUCK GRAHMANN | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| CBO | ALEX BEAN | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| DIRECTOR | BEN LAMBERT | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| DIRECTOR | JEFF LIEBERMAN | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| DIRECTOR | SCOTT SANDELL | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| DIRECTOR | ALEX MURRAY | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |
| DIRECTOR | MICHAEL MURRAY | 13707 S 200 W STE. 100 DRAPER, UT 84020 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0001 | 27,108,188.00 | 8238483 |
| PWP | 1 | \$0.0001 | 4,159,610.00 | 4159610 |
| PWP | 2 | \$0.0001 | 4,443,420.00 | 4172567 |
| PWP | A | \$0.0001 | 3,714,724.00 | 3699051 |
| PWP | B | \$0.0001 | 5,170,117.00 | 5170117 |

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 17 Day of May, 2021 at 3:12:31 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 BRIAN BATEMAN, VP, GENERAL COUNSEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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