RI SOS Filing Number: 202446537520 Date: 2/15/2024 4:50:00 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 YEAR **2024**: 2024

1. Corporate ID No. 001757570

2. Name of Corporation 24M Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 130 BROOKLINE ST

STE 200

City or Town: CAMBRIDGE State: MA Zip: 02139-4505 Country: USA

4. Business Phone No.

6175531012

5. State of Incorporation

State: DE

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.

335911

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

BUSINESS DESIGNS AND DEVELOPS A MANUFACTURING PROCESS FOR LITHIUM-ION

BATTERIES AND EMPLOYS AN INDIVIDUAL WORKING REMOTELY FROM THEIR RESIDENCE IN

RHODE ISLAND

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 AND CEO	NAOKI OTA	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
EXECUTIVE CHAIRMAN	THROOP WILDER	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	JORDAN HARRIS	130 BROOKLINE ST. CAMBRIDGE, MA 02139 USA
DIRECTOR	STEFFEN BLASE	130 BROOKLINE ST. CAMBRIDGE, MA 02139 USA
DIRECTOR	HIROAKI MURASE	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	JEFFREY MCCARTHY	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	HIROAKI MURASE	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	THITIPONG JURAPORNSIRIDEE	130 BROOKLINE ST. CAMBRIDGE, MA 02139 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	285,000,000.00	12456118
PWP		\$0.0010	216,960,058.00	210828059

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 15 Day of February, 2024 at 4:52:03 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 NAOKI OTA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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