



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 546582		2. Exact name of the Corporation ShapeUp, Inc.			
3. Principal office address c/o Corporation Service Company 2711 Centerville Road, Suite 400		City Wilmington	State DE	Zip 19808	
4. Business Phone No. (401) 680-5924		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Providing employee health programs powered by an electronic social network.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Vacant		Vice-President Name Vacant			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Secretary Name Vacant		Treasurer Name Vacant			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Tony Tjan		Director Name Michael Zani			
Street Address CUE BALL CAPITAL 1 Faneuil Hall Sq., 7th Floor		Street Address Phoenix Strategy Investments, LLC Kings Grant Office Park, 21 King Charles Drive			
City Boston	State MA	Zip 02109	City Portsmouth	State RI	Zip 02871
Director Name Juan Enriquez		Director Name Rajiv Kumar			
Street Address Excel Venture Management Prudential Tower, 800 Boylston St., Suite 2825		Street Address Shape Up, Inc., 111 Chestnut Street			
City Boston	State MA	Zip 02199	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		12,860,350	Common	\$0.0010	
		13,023,243	Preferred	\$0.0010	

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FILED

February 2, 2015

Signature of Authorized Representative

Date

Christopher Burns, Chief Operating Officer

Print or Type Name of Authorized Representative

MAR 03 2015

By: 243701

A.A.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

**SHAPEUP, INC.
CORP. ID. NO. 546582**

**ATTACHMENT
TO
2015 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT**

7. List of additional officers (names and addresses):

Title	Name	Address
Chief Executive Officer	Rajiv Kumar	111 Chestnut Street Providence, RI 02903
Chief Financial Officer	Christopher Burns	111 Chestnut Street Providence, RI 02903
Chief Revenue Officer	Penny Moore	111 Chestnut Street Providence, RI 02903