



**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

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>794885</b>		2. Exact name of the Corporation Hyperaudio Incorporated			
3. State of Incorporation Rhode Island		4. Brief description of the character of business conducted in Rhode Island Continued development of media software to enable remixes of video footage, used in libraries for historic video archives.			
5. Principal office address 970 St Marks Ave, Ground Floor		City Brooklyn		State NY	Zip 11213
<b>6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
President Name Mark Boas		Vice-President Name Daniel Schultz			
Street Address Via Terracini, 18/3 San Casciano		Street Address 970 St Marks Ave, Ground Floor			
City Firenze	State Italy	Zip 50026	City Brooklyn	State NY	Zip 11213
Secretary Name Daniel Schultz		Treasurer Name Mark Boas			
Street Address 970 St Marks Ave, Ground Floor		Street Address Via Terracini, 18/3 San Casciano			
City Brooklyn	State NY	Zip 11213	City Firenze	State Italy	Zip 50026
<b>7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name Daniel Schultz		Director Name Mark Boas			
Street Address 970 St Marks Ave, Ground Floor		Street Address Via Terracini, 18/3 San Casciano			
City Brooklyn	State NY	Zip 11213	City Firenze	State Italy	Zip 50026
Director Name Matteo Spinelli		Director Name			
Street Address Via del Monte alle Croci, 12		Street Address			
City Firenze	State Italy	Zip	City	State	Zip
<b>8. REGISTERED AGENT IN RHODE ISLAND</b>					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee

File Date  
**2015 JUL 15 AM 8:41**  
Check No.  
By  
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**FILED**

**JUL 15 2015**

BY **166 252819**  
**8:41**

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.

6/20/2015

Signature of Officer or Authorized Representative

Date

Daniel Schultz

Print or Type Name of Officer or Authorized Representative