

# State of Rhode Island and Providence Plantations 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: 2016

1. Corporate ID No. <u>001339197</u>

2. Name of Corporation EVERBRIDGE, INC.

3. Street Address Principal Business Office:

No. and Street: 500 NORTH BRAND BOULEVARD

**SUITE 1000** 

City or Town: <u>GLENDALE</u> State: <u>CA</u> Zip: <u>91203</u> Country: <u>USA</u>

4. Business Phone No.

818-230-9729

5. State of Incorporation

State: DE

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

OFFERS INCIDENT COMMUNICATIONS SERVICES (EMERGENCY AND NON-EMERGENCY). THE COMPANY OWNS AND HOSTS PROPRIETARY SOFTWARE ACCESSED VIA THE INTERNET. OUR PURPOSE IS TO OFFER INCIDENT COMMUNICATIONS TO COMMUNICATE TO MASS AUDIENCES.

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	JAIME ELLERTSON	500 NORTH BRAND BOULEVARD GLENDALE, CA 91203 USA		
SECRETARY	SHANNON CASTELLANI	500 NORTH BRAND BOULEVARD GLENDALE, CA 91203 USA		
CFO	KENNETH S GOLDMAN	500 NORTH BRAND BOULEVARD		

		GLENDALE, CA 91203 USA	
DIRECTOR	BRUNS GRAYSON	500 NORTH BRAND BOULEVARD	
		GLENDALE, CA 91203 USA	
DIRECTOR	CINTA PUTRA	500 NORTH BRAND BOULEVARD	
		GLENDALE, CA 91203 USA	
DIRECTOR	JAMIE ELLERTSON	500 NORTH BRAND BOULEVARD	
		GLENDALE, CA 91203 USA	
DIRECTOR	KENT MATHY	500 NORTH BRAND BOULEVARD	
		GLENDALE, CA 91203 USA	
DIRECTOR	RICHARD D AMORE	500 NORTH BRAND BOULEVARD	
		GLENDALE, CA 91203 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	125,000,000.00	63863205
CWP	А	\$0.0010	8,841,040.00	6694854
PWP		\$0.0010	50,000,000.00	50000000

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 9 Day of March, 2016 at 8:57:29 AM.** 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 SHANNON CASTELLANI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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