



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 **2016**

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. 940994		2. Exact name of the Corporation GoPro, Inc.		
3. Principal office address 3000 Clearview Way		City San Mateo	State CA	Zip 94402
4. Business Phone No. 650-332-7600		5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island High definition cameras, related accessories and delivery of camera content				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name		Vice-President Name		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" 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
		See attached		

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

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.

Signature of Authorized Representative

Date

Sharon Zezima

Print or Type Name of Authorized Representative

FILED
MAY 23 2016
274932
A.A. 12:02p.m.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2016 MAY 23 PM 12:00

GoPro, Inc.

Rhode Island Profit Corporation Annual Report

Items 7 and 8 – Officers and Directors

7 Officers

Name	Title	Address
Nicholas Woodman	Chief Executive Officer	3000 Clearview Way San Mateo, CA 94402
Anthony Bates	President	3000 Clearview Way San Mateo, CA 94402
Brian McGee	Vice President, Finance	3000 Clearview Way San Mateo, CA 94402
Sharon Zezima	Secretary	3000 Clearview Way San Mateo, CA 94402

8 Directors

Name	Title	Address
Nicholas Woodman	Director	3000 Clearview Way San Mateo, CA 94402
Anthony Bates	Director	3000 Clearview Way San Mateo, CA 94402
Edward Gilhuly	Director	3000 Clearview Way San Mateo, CA 94402
Peter Gotcher	Director	3000 Clearview Way San Mateo, CA 94402
Kenneth Goldman	Director	3000 Clearview Way San Mateo, CA 94402
Alexander Lurie	Director	3000 Clearview Way San Mateo, CA 94402
Michael Marks	Director	3000 Clearview Way San Mateo, CA 94402

GoPro, Inc.

Rhode Island Profit Corporation Annual Report for Year 2016

Item 10 Shares Issued

Number of Shares	Class/Series	Par Value
101,654,000	Class A Common	\$0.0001
35,870,000	Class B Common	\$0.0001
0	Preferred	\$0.0001