



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

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

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.  
 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.

**FILED**

Signature of Authorized Representative

2.19.2016

Date

Sharon Zezima

Print or Type Name of Authorized Representative

MAY 23 2016  
 By 274932  
 A.A. 12:01 p.m.

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 2015

Item 10 Shares Issued

Number of Shares	Class/Series	Par Value
52,091,317	Class A Common	\$0.0001
77,023,371	Class B Common	\$0.0001
0	Preferred	\$0.0001