



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Non-Profit Corporation  
Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000091000

2. Name of Corporation Digital Clubhouse Network

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 100 WESTMINSTER STREET  
SUITE 1500

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**

*THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23*

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	DOUG HENTON	785 CASTRO STREET, SUITE A MOUNTAIN VIEW, CA 94041 USA
SECRETARY	MARGARET D. FARRELL	100 WESTMINSTER STREET, SUITE 1500 PROVIDENCE, RI 02903 USA

PRESIDENT	WARREN C. HEGG	18620 FAVRE RIDGE ROAD LOS GATOS, CA 95033 USA
DIRECTOR	MARY ELLEN LOCKE	KID LINK PRODUCTIONS, INC., 115 B SOUTHAMPTON AVENUE SANTA CRUZ, CA 95062 USA
DIRECTOR	VINCENT MCGOWAN	320 W 76TH STREET NEW YORK, NY 10023 USA
DIRECTOR	WARREN C. HEGG	18620 FAVRE RIDGE ROAD LOS GATOS, CA 95033 USA
DIRECTOR	DOUG HENTON	785 CASTRO STREET, SUITE A SAN FRANCISCO, CA 94107 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

MARGARET D. FARRELL 100 WESTMINSTER STREET, SUITE 1500 C/O HINCKLEY, ALLEN &  
SNYDER LLP PROVIDENCE , RI 02903

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

**Signed this 26 Day of July, 2016 at 6:03:51 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.***

By /MARGARET D. FARRELL/  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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