



**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:** 2017

**1. Corporate ID No.** 000917388

**2. Name of Corporation** Boundless Network, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 200 EAST 6TH STREET  
SUITE 300

City or Town: AUSTIN

State: TX

Zip: 78701

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

DISTRIBUTOR OF PROMOTIONAL PRODUCTS & DECORATED MERCHANDISE

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

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|------------------------------------------------|------------------------------------------------------------|
| CEO   | HENRIK JOHANSSON                               | 200 EAST 6TH STREET, SUITE 300<br>AUSTIN, TX 78701 USA     |

|                |                    |                                                        |
|----------------|--------------------|--------------------------------------------------------|
| CFO            | JASON R. BROADHEAD | 200 EAST 6TH STREET, SUITE 300<br>AUSTIN, TX 78701 USA |
| SECRETARY      | HENRIK JOHANSSON   | 200 EAST 6TH STREET, SUITE 300<br>AUSTIN, TX 78701 USA |
| VICE PRESIDENT | JASON R BROADHEAD  | 200 EAST 6TH STREET, SUITE 300<br>AUSTIN, TX 78701 USA |
| DIRECTOR       | JASON KANG         | 1800 SEAPORT BLVD<br>REDWOOD CITY, CA 94063 USA        |
| DIRECTOR       | MELANIE SHERK      | 1800 SEAPORT BLVD<br>REDWOOD CITY, CA 94063 USA        |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0010            | 85,000,000.00                                         | 0                                                              |
| PWP            | A               | \$0.0010            | 15,363,047.00                                         | 0                                                              |
| PWP            | B               | \$0.0010            | 49,000,000.00                                         | 0                                                              |

**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 22 Day of February, 2017 at 12:16:24 PM.** *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 JASON R. BROADHEAD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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