

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

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.** 001339197
- 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.

8182309729

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

Fee: \$50.00

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	

DIRECTOR	BRUNS GRAYSON	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
DIRECTOR	CINTA PUTRA	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
DIRECTOR	DAVID HENSHALL	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
SECRETARY	ELLIOTT MARK	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
DIRECTOR	JAIME ELLERTSON	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
PRESIDENT	JAIME ELLERTSON	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
TREASURER/CFO	KENNETH S GOLDMAN	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
DIRECTOR	KENT MATHY	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA	
DIRECTOR	RICHARD D AMORE	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 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 27 Day of February, 2017 at 11:52:11 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 **ELLIOTT MARK**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07