



**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. 000975009

2. Name of Corporation PAX Labs, Inc.

3. Street Address Principal Business Office:

No. and Street: 660 ALABAMA ST FL 2
City or Town: SAN FRANCISCO

State: CA Zip: 94110 Country: USA

4. Business Phone No.

4158431820

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

31-33

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

SALE OF VAPORIZERS AND ELECTRONIC CIGARETTES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	TYLER GOLDMAN	660 ALABAMA ST FL 2 SAN FRANCISCO, CA 94110 USA
CFO	TIM DANAHER	660 ALABAMA ST FL 2 SAN FRANCISCO, CA 94110 USA

GENERAL COUNSEL, CHIEF REGULATORY AND COMMUNICATIONS OFFICER	ASHLEY GOULD	660 ALABAMA ST FL 2 SAN FRANCISCO, CA 94110 USA
CPO	JAMES MONSEES	660 ALABAMA ST FL 2 SAN FRANCISCO, CA 94110 USA
CTO	ADAM BOWEN	660 ALABAMA ST FL 2 SAN FRANCISCO, CA 94110 USA
DIRECTOR	NICHOLAS PRITZKER	311 S. WACKER DRIVE SUITE 4990 CHICAGO, IL 60606 USA
DIRECTOR	RIAZ VALANI	250 KINGS ROAD LONDON, ENGLAND, SW3 5UE GBR
DIRECTOR	ALEXANDER ASSEILY	76 AYLESTONE AVENUE LONDON, ENGLAND, NW6 7AB GBR
DIRECTOR	HAROLD HANDELSMAN	823 GREENLEAF AVENUE GLENCOE, IL 60022 USA
DIRECTOR	HOYOUNG HUH	6 REDBERRY ROAD PORTOLA VALLEY, CA 94028 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	75,000,000.00	36082973
PWP	C	\$0.0001	12,126,192.00	12126186

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 1 Day of March, 2017 at 7:34:22 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 JAMES MONSEES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07