RI SOS Filing Number: 201743259560 Date: 5/16/2017 2:09:00 PM State of Rhode Island and Providence Plantations **Department of State - Business Services Division** Annual Report for the year: 2015 Corporation → Filing period: January 1 - March 1 → Filing Fee: \$50.00 -> Penalty: Additional \$25.00 fee if form is not filed by April 1. 1. Entity ID Number 2. Exact name of the Corporation 120398 LULU STUDIO, INC. 3. Principal Office Address City State Zip 53 ROSS HILL RD RI 02813 CHARLESTOWN 4. NAICS Code Brief description of the character of business conducted in Rhode Island 54 - Professional, Scientific, an DESIGN SERVICES. GRAPHIC, WEB, DISPLAY, INDUSTRIAL DESIGN. 5. State of Incorporation **RHODE ISLAND** List ALL officers (names and addresses) Check the box to indicate an attachment President Name CHAD BORKE Vice-President Name NONE Street Address 53 ROSS HILL RD Street Address State RI ^{Zip} 02813 City State City CHARLESTOWN Zip Secretary Name NONE Treasurer Name NONE Street Address Street Address City State Zip City State Zip 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name NONE Director Name **ANN BORKE** Street Address 53 ROSS HILL RD Street Address Zip **02813** State City State Zip CHARLESTOWN RI Director Name NONE Director Name NONE Street Address Street Address City State Ζίρ City State Zip 9. Shares Authorized Check the box to indicate an attachment Shares Issued This information is currently of record in the NUMBER OF SHARES CLASS/SERIES PAR VALUE Department of State. **100 NO PAR VALUE** NONE Changes require an additional filing. 11. 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 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. Name of Authorized Representative Date

MAIL TO:

Division of Business Services

Signature of Authorized Representative

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

CHAD BORKE

BY KL 303743

MAY 16, 2017

FORM 630 - Revised: 02/2017

05/16/2017