



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 001669113

**2. Name of Corporation** AutoGravity Corporation

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

No. and Street: 15495 SAND CANYON AVNUE  
SUITE 100

City or Town: IRVINE State: CA Zip: 92618 Country: USA

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

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

TO PROVIDE A DIGITAL PLATOFRM THAT ALLOWS CONSUMERS TO COMPLETE THE  
CAR FINANCE AND LEASING PROCESS DIGITALLY USING THEIR SMARTPHONES

**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
SECRETARY	STEVEN POLING	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
CEO	ANDREAS HINRICHS	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA

CFO	LUKAS WICKART	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
COO	NICHOLAS STELLMAN	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
DIRECTOR	ANDREAS HINRICHS	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
DIRECTOR	PETER ZIERINGER	36455 CORPORATE DRIVE FARMINGTON HILLS, MN 48331 USA
DIRECTOR	BRIAN STEVENS	36455 CORPORATE DRIVE FARMINGTON HILLS, MI 48331 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>
CNP		\$0.0000	15,000,000.00	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 29 Day of June, 2017 at 1:34:25 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 NICHOLAS J. STELLMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

June 29, 2017 01:33 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

