



State of Rhode Island and Providence Plantations

Department of State - Business Services Division


Annual Report for the year: **2017**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2017 DEC 26 PM 12:14

1. Entity ID Number 1659806		2. Exact name of the Corporation Looking Glass Factory Inc.												
3. Principal Office Address 95 Commercial St. #6			City Brooklyn	State NY	Zip 11222									
4. NAICS Code 339900	6. Brief description of the character of business conducted in Rhode Island R&D on 3D Displays													
5. State of Incorporation Delaware														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name Shawn Frayne			Vice-President Name											
Street Address 352 McGuinness Blvd #1L			Street Address											
City Brooklyn	State NY	Zip 11222	City	State	Zip									
Secretary Name			Treasurer Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>												
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>645000</td> <td>Common</td> <td>\$0.0001</td> </tr> <tr> <td>901069</td> <td>Preferred</td> <td>\$0.0001</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	645000	Common	\$0.0001	901069	Preferred	\$0.0001
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
645000	Common	\$0.0001												
901069	Preferred	\$0.0001												
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 Shawn Frayne				Date November 15, 2017										
Signature of Authorized Representative 														
FILED														

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

DEC 26 2017
BY **1320577**
FORM 630 - Revised: 10/2017
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