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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: 2018

1. Corporate ID No. 001660934

2. Name of Corporation CoverWallet, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 AVENUE OF THE AMERICAS

16TH FLOOR

City or Town: NEW YORK State: NY Zip: 10013 Country: USA

4. Business Phone No.

646-844-9933

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

524210

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

NON-RESIDENT INSURANCE AGENCY FOR PROFIT

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	
SECRETARY	JAMES ERMILIO	561 BROADWAY NEW YORK, NY 10012 USA	

CEO	IGNACIO BERENGUER	625 W 57TH STREET. APT 2852 NEW YORK, NY 10019 USA
VICE PRESIDENT	RASHMI MELGIRI	148 N 10TH STREET, APT 2B BROOKLYN, NY 11249 USA
COO	PAUL ROSEN	10 STEFENAGE COURT PITTSFORD, NY 14534 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		\$0.0001	10,000,000.00	27363385

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 15 Day of March, 2018 at 2:31:48 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 PETER P. DRAVECK, CPA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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