



**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 First, Middle, Last, Suffix	Address 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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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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