



**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: 2019

1. Corporate ID No. 001685789

2. Name of Corporation FAIR FINANCIAL CORP.

3. Street Address Principal Business Office:

No. and Street: 1540 2ND STREET, SUITE 200

City or Town: SANTA MONICA

State: CA Zip: 90401-3513 Country: USA

4. Business Phone No.

8005845000

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.

551112

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

AUTOMOTIVE TECHNOLOGY. STOCKS ARE AS FOLLOWS: CWP SERIES A 0.00001 PAR VALUE 115,000,000 AUTHORIZED SHARES. CWP SERIES B 0.00001 PAR VALUE 24,000,000 AUTHORIZED SHARES. PWP SERIES SEED 0.00001 PAR VALUE 32,181,560 AUTHORIZED SHARES. PWP SERIES A-1 0.00001 PAR VALUE 22,776,844 AUTHORIZED SHARES. PWP SERIES A-2 0.00001 PAR VALUE 12,157,127 AUTHORIZED SHARES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORG BAUER	1540 2ND ST. STE. 200 SANTA MONICA, CA 90401 USA
SECRETARY	L. BOONE PARK	1540 2ND ST. STE. 200 SANTA MONICA, CA 90401 USA
CEO	SCOTT PAINTER	1540 2ND ST. STE 200 SANTA MONICA, CA 90401 USA
CFO	TYLER PAINTER	1540 2ND ST. STE 200 SANTA MONICA, CA 90401 USA
ASSISTANT SECRETARY	MARC BONANNI	1540 2ND ST. STE. 200 SANTA MONICA, CA 90401 USA
DIRECTOR	SCOTT PAINTER	1540 2ND ST. STE 200 SANTA MONICA, CA 90401 USA
DIRECTOR	GEORG BAUER	1540 2ND ST. STE 200 SANTA MONICA, CA 90401 USA
DIRECTOR	THOMAS KATIS	26345 NE 34TH STREET REDMOND, WA 98053 USA
DIRECTOR	SCOTT BOMMER	767 FIFTH AVENUE, 21ST FLOOR NEW YORK, NY 10022 USA
DIRECTOR	JED KATZ	101 SPEAR STREET, SUITE 255 SAN FRANCISCO, CA 94102 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>
PWP	A-1	\$0.0000	22,776,844.00	21584846
PWP	SEED	\$0.0000	32,181,560.00	32181560
CWP	A	\$0.0000	115,000,000.00	11623579
CWP	B	\$0.0000	24,000,000.00	23096331
PWP	A-2	\$0.0000	12,157,127.00	12180093

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 3 Day of January, 2019 at 5:02:41 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 MARC BONANNI
Signature of Authorized Representative of the Corporation

