



**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. 001669113

2. Name of Corporation AutoGravity Corporation

3. Street Address Principal Business Office:

No. and Street: 15495 SAND CANYON AVENUE
SUITE 100

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

4. Business Phone No.

9493928777

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.

522248

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

TO PROVIDE A DIGITAL PLATFORM 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	JENNIFER ISHIGURO	15495 SAND CANYON AVENUE, SUITE 100

		IRVINE, CA 92618 USA
CEO	ALEXANDRE MALLMANN	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
DIRECTOR	BRIAN STEVENS	36455 CORPORATE DRIVE FARMINGTON HILLS, MI 48331 USA
DIRECTOR	ALEXANDRE MALLMANN	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
DIRECTOR	BENEDIKT SCHELL	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 USA
DIRECTOR	ANTHONY BANDMANN	15495 SAND CANYON AVENUE, SUITE 100 IRVINE, CA 92618 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	12003550

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 19 Day of February, 2019 at 7:18:06 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 JENNIFER ISHIGURO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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