



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.** 001670944

**2. Name of Corporation** Virgin Pulse, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 75 FOUNTAIN STREET, SUITE 310

City or Town: PROVIDENCE

State: RI Zip: 02902 Country: USA

**4. Business Phone No.**

401-537-6300

**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.

541519

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

VIRGIN PULSE IS A SAAS BASED CORPORATE WELLNESS PLATFORM

**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
PRESIDENT	DAVID OBSORNE	75 FOUNTAIN STREET PROVIDENCE, RI 02902 USA
TREASURER	TODD LADDUSAW	510 MARQUETTE AVENUE, SUITE 500

		MINNEAPOLIS, MN 55402 USA
SECRETARY	KIM STEPHAN	510 MARQUETTE AVENUE, SUITE 500 MINNEAPOLIS, MN 55402 USA
VICE PRESIDENT	HEMAL PATEL	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 USA
VICE PRESIDENT	MICHAEL ANDERSON	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 USA
DIRECTOR	HEMAL PATEL	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 USA
DIRECTOR	MICHAEL ANDERSON	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 USA
DIRECTOR	MICHAEL KLAYKO	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 USA
DIRECTOR	JACKIE KOSECOFF	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 USA
DIRECTOR	DAVID OSBORNE	75 FOUNTAIN STREET, SUITE 310 PROVIDENCE, RI 02902 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		\$0.1000	1,000.00	1000

**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 22 Day of August, 2019 at 6:23:26 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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