



**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:** 2020

**1. Corporate ID No.** 000769085

**2. Name of Corporation** GROUPON, INC.

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

No. and Street: 600 W. CHICAGO AVE.

City or Town: CHICAGO

State: IL

Zip: 60654

Country: USA

**4. Business Phone No.**

**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.

519130

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

ONLINE NETWORKING SERVICE

**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	DANE DROBNY	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
CEO	RICH WILLIAMS	600 W. CHICAGO AVE.

		CHICAGO, IL 60654 USA
CFO	MIKE RANDOLFI	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	MICHAEL ANGELAKIS	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	PETER J BARRIS	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	ROBERT J BASS	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	ERIC P. LEFKOFSKY	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	THEODORE LEONSIS	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	JOSEPH LEVIN	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	DEBORAH WAHL	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	RICH WILLIAMS	600 W. CHICAGO AVE. CHICAGO, IL 60654 USA
DIRECTOR	ANN ZIEGLER	600 W. CHICAGO AVE. CHICAGO, IL 60654 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	A	\$0.0000	2,000,000,000.00	643398438
CNP	B	\$0.0000	10,000,000.00	0
CNP		\$0.0000	2,010,000,000.00	0
PNP		\$0.0000	50,000,000.00	0

**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 24 Day of January, 2020 at 2:28:09 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

