



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001697203

**2. Name of Corporation** Enlighted, Inc.

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

No. and Street: 930 BENECIA AVNEUE

City or Town: SUNNYVALE

State: CA

Zip: 94085

Country: USA

**4. Business Phone No.**

317-596-3260

**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.

511210

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

A INTERNET OF THINGS (IOT) SOLUTIONS COMPANY THAT DELIVERS THE LEADING TECHNOLOGY PLATFORM FOR SMART BUILDINGS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
SECRETARY	NOE BERMUDEZ	930 BENECIA AVNEUE SUNNYVALE, CA 94085 USA

CEO	STEFAN SCHWAB	930 BENEZIA AVENUE SUNNYVALE, CA 94085 USA
CFO	DIRK RAUBER	930 BENEZIA AVENUE SUNNYVALE, CA 94085 USA
ASSISTANT SECRETARY	LONNIE J. ELLIS	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	DAVID HOPPING	887 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089 USA
DIRECTOR	DIRK RAUBER	930 BENEZIA AVENUE SUNNYVALE, CA 94085 USA
DIRECTOR	STEFAN SCHWAB	930 BENEZIA AVENUE SUNNYVALE, CA 94085 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		\$0.0100	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 December, 2020 at 11:27:24 AM.** *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 PAULA KIEFER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2020 State of Rhode Island  
All Rights Reserved