



**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. 001660373

2. Name of Corporation LogRhythm, Inc.

3. Street Address Principal Business Office:

No. and Street: 1095 TANTRA PARK CIR
City or Town: BOULDER

State: CO Zip: 80305 Country: USA

4. Business Phone No.

7204039041

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

SALES REPRESENTATIVES LIVING IN STATE SELLING LICENSING OF SOFTWARE

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
TREASURER	BARRY CAPOOT	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
VICE PRESIDENT	KISH DILL	4780 PEARL EAST CIRCLE

		BOULDER, CO 80301 USA
VICE PRESIDENT	SUSAN BUCK	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
PRESIDENT OR EQUIVALENT	MARK LOGAN	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
VICE PRESIDENT	NICK DAVIOU	4780 PEARL EAST CIR BOULDER, CO 80301 USA
VICE PRESIDENT	MITCH ROWE	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
CHIEF MARKETING OFFICER	CINDY ZHOU	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
CHIEF TECHNOLOGY OFFICER	REX YOUNG	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
CHIEF PRODUCT OFFICER	RUSTY CARTER	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
DIRECTOR	MARK LOGAN=	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
DIRECTOR	NICK DAVIOU	4780 PEARL EAST CIRCLE BOULDER, CO 80301 USA
DIRECTOR	BARRY CAPOOT	4780 PEARL EAST CIRCLE BOULDER, CO 80301 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		\$0.0000	100,000,000.00	1000
PWP		\$0.0001	8,741,691.00	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 5 Day of January, 2021 at 12:38:58 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 BARRY CAPOOT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

