



**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. 001685789

2. Name of Corporation FAIR FINANCIAL CORP.

3. Street Address Principal Business Office:

No. and Street: 8665 WILSHIRE BOULEVARD
SUITE 412

City or Town: BEVERLY HILLS State: CA Zip: 90211 Country: USA

4. Business Phone No.

424-372-5028

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.

811111

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

AUTOMOTIVE TECHNOLOGY

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	L. BOONE PARK	8665 WILSHIRE BOULEVARD, SUITE 412 BEVERLY HILLS, CA 90211 USA

CEO	BRADLEY STEWART	8665 WILSHIRE BOULEVARD, SUITE 412 BEVERLY HILLS, CA 90211 USA
DIRECTOR	JED KATZ	101 SPEAR STREET, SUITE 255 SAN FRANCISCO, CA 94102 USA
DIRECTOR	COLIN FAN	8665 WILSHIRE BOULEVARD, SUITE 412 BEVERLY HILLS, CA 90211 USA
DIRECTOR	ADAM HIEBER	8665 WILSHIRE BOULEVARD, SUITE 412 BEVERLY HILLS, CA 90211 USA
DIRECTOR	SCOTT PAINTER	8665 WILSHIRE BOULEVARD, SUITE 412 BEVERLY HILLS, CA 90211 USA
DIRECTOR	L. BOONE PARK	8665 WILSHIRE BOULEVARD, SUITE 412 BEVERLY HILLS, CA 90211 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>
PWP	A-1	\$0.0000	22,776,844.00	21584846
PWP	SEED	\$0.0000	32,181,560.00	32181560
CWP	A	\$0.0000	115,000,000.00	37108601
CWP	B	\$0.0000	24,000,000.00	23096331
PWP	A-2	\$0.0000	12,157,127.00	12180093

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 14 Day of January, 2021 at 6:10:01 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 MARC BONANNI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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