



**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. 001339197

2. Name of Corporation EVERBRIDGE, INC.

3. Street Address Principal Business Office:

No. and Street: 25 CORPORATE DRIVE
4TH FLOOR

City or Town: BURLINGTON

State: MA

Zip: 01803

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.

818210

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

OFFERS INCIDENT COMMUNICATIONS SERVICES (EMERGENCY AND NON-EMERGENCY).

THE COMPANY OWNS AND HOSTS PROPRIETARY SOFTWARE ACCESSED VIA THE INTERNET. OUR PURPOSE IS TO OFFER INCIDENT COMMUNICATIONS TO COMMUNICATE TO MASS AUDIENCES.

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
CEO	DAVID MEREDITH	25 CORPORATE DRIVE, FOURTH FLOOR BURLINGTON, MA 01803 USA
CEO	DAVID MEREDITH	25 CORPORATE DRIVE, FOURTH FLOOR BURLINGTON, MA 01803 USA
DIRECTOR	BRUNS GRAYSON	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
SENIOR VICE PRESIDENT, CTO	IMAD MOULINE	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
CHAIRMAN	JAMIE ELLERTSON	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
EXECUTIVE VICE PRESIDENT	JAMES TOTTON	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	SHARON ROWLANDS	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	KENT MATHY	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	RICHARD DAMORE	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	ALISON DEAN	25 CORPORATE DRIVE BURLINGTON, MA 01803 USA
VICE PRESIDENT, CAO, CONTROLLER	PHILLIP E. HUFF	155 N. LAKE AVE, SUITE 900 PASADENA, CA 91101 USA
CFO, SENIOR VICE PRESIDENT, TREASURER	PATRICK BRICKLEY	25 CORPORATE DRIVE, FOURTH FLOOR BURLINGTON, MA 01803 USA
SENIOR VICE PRESIDENT, SECRETARY, GENERAL COUNSEL	ELLIOTT J. MARK	25 CORPORATE DRIVE, FOURTH FLOOR BURLINGTON, MA 01803 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		\$0.0010	125,000,000.00	0
CWP	A	\$0.0010	8,841,040.00	0
PWP		\$0.0010	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 8 Day of February, 2021 at 12:41:37 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 ELLIOT J. MARK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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