



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. 001339358

2. Name of Corporation Happy Money, Inc.

3. Street Address Principal Business Office:

No. and Street: 1700 FLIGHT WAY STE 300

City or Town: TUSTIN

State: CA

Zip: 92606

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.

522291

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

HAPPY MONEY, INC. ARRANGES FOR CONSUMERS TO OBTAIN CONSUMER LOANS ORIGINATED BY LENDING PARTNERS.

CLASS/SERIES AUTHORIZED ISSUED

COMMON 338,000,000 37,940,141

PRSERIES AA 25,667,218 25,667,218

PREFERRED SERIES AB 24,138,185 24,138,185

PREFERRED SERIES B 25,522,629 25,522,629

PREFERRED SERIES C 67,965,969 67,965,969

PREFERRED SERIES D 68,284,915 49,537,920

7. Names and Addresses of the Officers and Directors:

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	MATTHEW WILSON	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
CEO	RALPH SCOTT SAUNDERS III	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
CFO	MATTHEW WILSON	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
DIRECTOR	RALPH SCOTT SAUNDERS III	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
DIRECTOR	ANJALI KUMAR	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
DIRECTOR	DONNA WELLS	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
DIRECTOR	BRIAN KAAS	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
DIRECTOR	SEAN PARK	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 USA
DIRECTOR	JOSEPH SAUNDERS	1700 FLIGHT WAY STE 300 TUSTIN, CA 92606 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>
No Stock Information available.				

**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 February, 2021 at 2:55:09 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 MATTHEW WILSON  
Signature of Authorized Representative of the Corporation

