



**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. 001705295

2. Name of Corporation Skinny Labs Inc.

3. Street Address Principal Business Office:

No. and Street: 450 MISSION STREET, SUITE 400

City or Town: SAN FRANCISCO

State: CA Zip: 94105 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.

532411

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

SHARED MOBILITY DEVICE RENTAL

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 |
|-----------|--|--|
| PRESIDENT | DERRICK KO | 450 MISSION STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA |
| TREASURER | AMY WENGER | 1 AMERICAN RD |

| | | |
|---------------------|----------------|--|
| | | DEARBORN, MI 48126 USA |
| SECRETARY | BELLA SHIRIN | 450 MISSION ST, SUITE 400 SAN FRANCISCO, CA 94105 USA |
| ASSISTANT SECRETARY | GREGG BERMAN | 1 AMERICAN RD DEARBORN, MI 48126 USA |
| VICE PRESIDENT | KYLE MERSON-WI | 450 MISSION ST, SUITE 400 SAN FRANCISCO, CA 94105 USA |
| ASSISTANT TREASURER | SERGE DE BOCK | 450 MISSION ST, SUITE 400 SAN FRANCISCO, CA 94105 USA |
| DIRECTOR | BRETT WHEATLEY | 1 AMERICAN RD. DEARBORN, MI 48126 USA |
| DIRECTOR | STACEY SHUMAN | 1 AMERICAN RD. DEARBORN, MI 48126 USA |
| DIRECTOR | DERRICK KO | 450 MISSION ST, SUITE 401 SAN FRANCISCO, CA 94105 USA |
| DIRECTOR | GREGG BERMAN | 1 AMERICAN RD. DEARBORN, MI 48126 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 24 Day of February, 2021 at 8:27:14 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 DERRICK KO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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