



**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.** 001694721

**2. Name of Corporation** Whitebox Technologies, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2002 CLIPPER PARK ROAD, SUITE 301

City or Town: BALTIMORE

State: MD Zip: 21211 Country: USA

**4. Business Phone No.**

7087629729

**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.

454110

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

ECOMMERCE SALES AND LOGISTICS PARTNER TO MANUFACTURERS

**7. Names and Addresses of the Officers and Directors:**

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARCUS STARTZEL	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
TREASURER	MICHAEL KOCOROWSKI	2002 CLIPPER PARK ROAD, SUITE 301

		BALTIMORE, MD 21211 USA
SECRETARY	MICHAEL KOCOROWSKI	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
CEO	MARCUS STARTZEL	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
CFO	MICHAEL KOCOROWSKI	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
ASSISTANT SECRETARY	ROBERT WRAY	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
COO	ROBERT HAHN	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
CTO	SEAN CLARK	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	MARCUZ STARTZEL	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	JAMES PASTORIZA	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	ALAN TAETLE	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	CHRISTOPHER BRANDENBURG	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	ROBERT WRAY	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	STEPHEN ROOT	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 USA
DIRECTOR	DAVID WILLIAMS	2002 CLIPPER PARK ROAD, SUITE 301 BALTIMORE, MD 21211 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		\$0.0001	10,000,000.00	5015664
PWP		\$0.0001	2,587,657.00	1705660

**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 27 Day of February, 2021 at 11:50:15 AM.** *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 MARCUS STARTZEL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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