State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2020

Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2021 APR -2 PM 12:49

1. Entity ID Number	2. Exact name of the Corporation			
000787818	Lullabot Consulting, Inc			
3. Principal Office Address		City	State	Zip
11 South Angell Street #499		Providence	RI	02906
4. NAICS Code: 541511	6. Brief description of the character of business conducted in Rhode Island: Web Media: Strategy, Design, Development, Consulting			
5. State of Incorporation: MA				

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name: Matt Westgate			Vice-President Name: Seth Brown		
Street Address: 128 Shirley Blvd			Street Address: 624 Surrey Rd		
City: Cranston	State: RI	Zip: 02910	City: Carbondale	State: CO	Zip: 31623
Secretary Name			Treasurer Name: Brian Skowron		
Street Address			Street Address: 11325 Dujon Ln		
City	State	Zip	City: Dallas	State: TX	Zip: 75218

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. Shares Authorized — 10. Shares Issued — Check the box to indicate an attachment ☐

This information is currently of record in the Department of State.

Changes require an additional filing.

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
100,000	CNP	$0

11. 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative: Matt Westgate — Date: 3/30/21

Signature of Authorized Representative

FILED
APR 02 2021
A.A. 12:53pm

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630 - Revised: 08/2020