



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001712844

2. Name of Corporation JAND, Inc.

3. Street Address Principal Business Office:

No. and Street: 161 AVENUE OF THE AMERICAS
SUITE 601

City or Town: NEW YORK State: NY Zip: 10013 Country: USA

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.

446130

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

SELLER OF PRESCRIPTION AND NON-PRESCRIPTION EYEWEAR.

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	NEIL BLUMENTHAL	233 SPRING STREET, 6TH FLOOR NEW YORK, NY 10013 USA
TREASURER	STEVE MILLER	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA
SECRETARY	DAVID GILBOA	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA
DIRECTOR	ANDY HUNT	191 WEST 10TH STREET, APARTMENT 4

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>
PWP	D	\$0.0001	7,632,450.00	7632450
PWP	B	\$0.0001	12,062,567.00	11597228
CWP	A	\$0.0001	135,000,000.00	55359391
CWP	B	\$0.0001	15,000,000.00	1193692
PWP	AA	\$0.0001	5,070,694.00	5070694
PWP	A	\$0.0001	4,203,284.00	4203284
PWP	E	\$0.0001	4,771,902.00	4771902
PWP	F	\$0.0001	6,412,524.00	6412524
PWP	G	\$0.0001	4,860,132.00	4860132
PWP	B-1	\$0.0001	434,896.00	434896
PWP	C	\$0.0001	9,058,794.00	9058794

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 18 Day of May, 2021 at 11:56:42 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 STEVE MILLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 18, 2021 11:56 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

