



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

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

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 JUN 29 A 11:23

1. Entity ID Number 000487863		2. Exact name of the Corporation RxVantage, Inc.			
3. Principal Office Address 2301 Rosecrans Ave., Suite 4195			City El Segundo	State CA	Zip 90245
4. NAICS Code 511210		6. Brief description of the character of business conducted in Rhode Island Software Development and Sales			
5. State of Incorporation DE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Daniel Gilman			Vice-President Name		
Street Address 409 2nd Street			Street Address		
City Hermosa Beach	State CA	Zip 90254	City	State	Zip
Secretary Name Daniel Gilman			Treasurer Name		
Street Address 409 2nd Street			Street Address		
City Hermosa Beach	State CA	Zip 90254	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name William Kleinfelter			Director Name Noah Doyle		
Street Address 10088 Idle Pine Lane			Street Address 5618 La Salle Avenue		
City Bonita Springs	State FL	Zip 34135	City Oakland	State CA	Zip 94611
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		
			9,405,372	Common	\$0.001
			5,275,174	Series A	\$0.001
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 Daniel Gilman					Date 6/17/2021
Signature of Authorized Representative					

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

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 BY 2KWT
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FORM 630 - Revised: 08/2020

487863

2021 Rhode Island Annual Report

9. Authorized Shares Information

22,436,000 shares of Common Stock
5,275,174 shares of Series A Preferred Stock
606,477 shares of Series A-1 Preferred Stock
1,862,592 shares of Series B Preferred Stock

10. Additional Issued Shares Information

606,477 shares of Series A-1 Preferred Stock Issued (\$0.001)
1,729,550 shares of Series B Preferred Stock Issued (\$0.001)