



**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: February 1 - May 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: 2022

1. Corporate ID No. 001678222

2. Name of Corporation Fitbit, Inc.

3. Street Address Principal Business Office:

No. and Street: 199 FREMONT STREET
14TH FLOOR

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.

423620

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

CONSUMER PRODUCTS

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	JAMES PARK	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO , CA 94105 USA

TREASURER	RON KISLING	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO , CA 94105 USA
SECRETARY	ANDREW MISSAN	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO , CA 94105 USA
DIRECTOR	MATTHEW BROMBERG	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO , CA 94105 USA
DIRECTOR	BRADLEY M. FLUEGEL	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	GLENDA FLANNAGAN	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO , CA 94105 USA
DIRECTOR	LAURA ALBER	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	STEVEN MURRAY	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	ERIC FRIEDMAN	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	CHRISTOPHER PAISLEY	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO, CA 94105 USA
DIRECTOR	JAMES PARK	199 FREMONT STREET, 14TH FLOOR SAN FRANCISCO, CA 94105 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	350,000,000.00	78531469
PWP		\$0.0010	10,000,000.00	0
CWP		\$0.0001	600,000,000.00	137374698

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 15 Day of April, 2022 at 10:11:59 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 BRAD SLENKER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

