



**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.** 001713550

**2. Name of Corporation** Pantheon Systems, Inc.

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

No. and Street: 717 CALIFORNIA STREET

City or Town: SAN FRANCISCO

State: CA

Zip: 94108

Country: USA

**4. Business Phone No.**

(505) 280--9721

**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.

518210

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

PANTHEON IS THE ONLY WEBOPS PLATFORM BUILT FROM THE GROUND UP FOR AGILITY. WE HELP OUR CUSTOMERS WIN, WHERE DIGITAL EXPERIENCE STARTS AND MATTERS MOST - THEIR WEBSITES. WE EMPOWER TEAMS OF DEVELOPERS, MARKETERS, AND IT PROFESSIONALS TO FOCUS ON DELIVERING BUSINESS RESULTS WHILE PANTHEON HANDLES UPTIME, PERFORMANCE, SCALABILITY AND SECURITY.

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CEO/PRESIDENT	ZACHARY ROSEN	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
CFO/TREASURER	MARK KHAVKIN	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
CHIEF REVENUE OFFICER	DARIN WOLTER	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
VP/GENERAL COUNSELING/SEC	RONAK RAY	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108 US
CHIEF OPERATING OFFICER	NIALL HAYES	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108 US
CHIEF PEOPLE OFFICER	CHRISTINE PARK	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 USA
CMO	CHRISTY MARBLE	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108 USA
DIRECTOR	WILLIAM INGRAM	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 USA
DIRECTOR	VIKAS PAREKH	717 CALIFORNIA ST, FLOOR 2 SAN FRANCISCO, CA 94108 USA
DIRECTOR	ZACHARY ROSEN	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
DIRECTOR	RORY O'DRISCOLL	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
DIRECTOR	CHRIS MOODY	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
DIRECTOR	NED GILHULY	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US
DIRECTOR	ELISSA FINK	717 CALIFORNIA STREET SAN FRANCISCO, CA 94108 US

**8. Shares Authorized and Issued**

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Number of Shares</i>	<b>Total Issued and Outstanding</b> <i>Num of Shares</i>
PWP	D	\$0.0010	9,564,524.00	9564524
CWP		\$0.0010	66,500,000.00	13561871
PWP	C	\$0.0010	9,107,499.00	9088537
PWP	A	\$0.0010	10,997,460.00	10924040
PWP	A-1	\$0.0010	1,270,070.00	1270070
PWP	B	\$0.0010	7,600,000.00	7534175

**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 28 Day of April, 2022 at 11:06:26 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 MARK KHAVKIN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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