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State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2022

## Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31

**FILED**

MAY 05 2022

BY 2042

1. Entity ID Number <b>001732789</b>		2. Exact name of the Corporation <b>BARON APP, INC.</b>	
3. Principal Office Address <b>440 N WABASH AVENUE # 5008</b>		City <b>CHICAGO</b>	State <b>IL</b>
		Zip <b>60611</b>	
4. NAICS Code <b>519130</b>	6. Brief description of the character of business conducted in Rhode Island <b>Marketplace platform for customized digital content from celebrities</b>		
5. State of Incorporation <b>DELAWARE</b>			
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>			
President Name <b>Arthur Leopold</b>		Vice-President Name <b>AMY K. SINGH</b>	
Street Address <b>440 N WABASH AVENUE # 5008</b>		Street Address <b>440 N WABASH AVENUE # 5008</b>	
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60611</b>	City <b>CHICAGO</b>
	State <b>IL</b>		Zip <b>60611</b>
Secretary Name <b>AMY K. SINGH</b>		Treasurer Name <b>STEVEN D. GALANIS</b>	
Street Address <b>440 N WABASH AVENUE # 5008</b>		Street Address <b>440 N WABASH AVENUE # 5008</b>	
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60611</b>	City <b>CHICAGO</b>
	State <b>IL</b>		Zip <b>60611</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>			
Director Name <b>STEVEN D. GALANIS</b>		Director Name <b>EZRA GALSTON</b>	
Street Address <b>440 N WABASH AVENUE # 5008</b>		Street Address <b>440 N WABASH AVENUE # 5008</b>	
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60611</b>	City <b>CHICAGO</b>
	State <b>IL</b>		Zip <b>60611</b>
Director Name <b>DEVON TOWNSEND</b>		Director Name <b>NICOLE QUINN</b>	
Street Address <b>440 N WABASH AVENUE # 5008</b>		Street Address <b>440 N WABASH AVENUE # 5008</b>	
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60611</b>	City <b>CHICAGO</b>
	State <b>IL</b>		Zip <b>60611</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>	
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES	
		CLASS/SERIES	
		PAR VALUE	
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 <b>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.</b>			
Name of Authorized Representative <b>Amy K. Singh</b>		Date <b>4/29/2022</b>	
Signature of Authorized Representative <i>Amy Singh</i>			

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

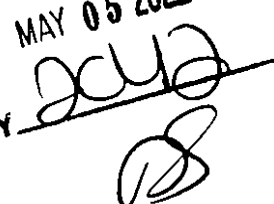

**Attachment to Rhode Island Foreign Business Corporation Annual Report**

**Item 7 - Additional Officers**

**Additional Officers**

CEO - Steven D. Galanis - 440 N. Wabash Ave., #5008, Chicago, IL 60611

CFO - Debra Schwartz - 440 N. Wabash Ave., #5008, Chicago, IL 60611

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MAY 05 2022  
BY   


**Item 8 - Additional Directors**

**Additional Directors**

Richard Rosenblatt - 440 N. Wabash Ave., #5008, Chicago, IL 60611

Ilya Fushman - 440 N. Wabash Ave., #5008, Chicago, IL 60611

Martin Blencowe - 440 N. Wabash Ave., #5008, Chicago, IL 60611

Jonathan Turner - 440 N. Wabash Ave., #5008, Chicago, IL 60611

Earvin Johnson, Jr. - 440 N. Wabash Ave., #5008, Chicago, IL 60611

**Item 9 - Shares**

<b>Class</b>	<b>Series</b>	<b>Authorized</b>	<b>Issued</b>	<b>Par Value</b>
Common		380,500,000	96,706,723	0.0000001
Preferred	Seed	57,459,900	57,459,900	0.0000001
Preferred	A	48,428,440	48,428,440	0.0000001
Preferred	B	46,836,180	46,836,180	0.0000001
Preferred	C	34,204,738	34,204,738	0.0000001