



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2022
Corporation

FILED

MAY 05 2022

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31

BY Amy K. Singh

1. Entity ID Number 001732789		2. Exact name of the Corporation BARON APP, INC.			
3. Principal Office Address 440 N WABASH AVENUE # 5008		City CHICAGO		State IL	Zip 60611
4. NAICS Code 519130		6. Brief description of the character of business conducted in Rhode Island Marketplace platform for customized digital content from celebrities			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Arthur Leopold			Vice-President Name AMY K. SINGH		
Street Address 440 N WABASH AVENUE # 5008			Street Address 440 N WABASH AVENUE # 5008		
City CHICAGO		State IL	Zip 60611	City CHICAGO	
Secretary Name AMY K. SINGH		Treasurer Name STEVEN D. GALANIS			
Street Address 440 N WABASH AVENUE # 5008			Street Address 440 N WABASH AVENUE # 5008		
City CHICAGO		State IL	Zip 60611	City CHICAGO	
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name STEVEN D. GALANIS			Director Name EZRA GALSTON		
Street Address 440 N WABASH AVENUE # 5008			Street Address 440 N WABASH AVENUE # 5008		
City CHICAGO		State IL	Zip 60611	City CHICAGO	
Director Name DEVON TOWNSEND			Director Name NICOLE QUINN		
Street Address 440 N WABASH AVENUE # 5008			Street Address 440 N WABASH AVENUE # 5008		
City CHICAGO		State IL	Zip 60611	City CHICAGO	
9. Shares Authorized Check the box to indicate an attachment <input checked="" type="checkbox"/>					
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 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 Amy K. Singh				Date 4/29/2022	
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

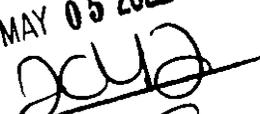
Attachment to Rhode Island Foreign Business Corporation Annual Report

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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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

Class	Series	Authorized	Issued	Par Value
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