



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 001668539

2. Name of Corporation Relay, Inc.

3. Street Address Principal Business Office:

No. and Street: 4200 SIX FORKS ROAD, SUITE 1800

City or Town: RALEIGH

State: NC Zip: 27609 Country: USA

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.

517911

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

COMMUNICATION SERVICES

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
TREASURER	BRIAN RANDALL	4200 SIX FORKS ROAD, SUITE 1800 RALEIGH, NC 27609 USA
SECRETARY	PETER D HOLTHAUSEN	4200 SIX FORKS ROAD, SUITE 1800 RALEIGH, NC 27609 USA
CEO	CHRIS CHUANG	4200 SIX FORKS ROAD, SUITE 1800

		RALEIGH, NC 27609 USA
DIRECTOR	BRIAN BAILEY	4200 SIX FORKS ROAD, SUITE 1800 RALEIGH, NC 27609 USA
DIRECTOR	DAVID MORKEN	4200 SIX FORKS ROAD, SUITE 1800 RALEIGH, NC 27609 USA
DIRECTOR	JOHN MURDOCK	4200 SIX FORKS ROAD, SUITE 1800 RALEIGH, NC 27609 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	A VOT	\$0.0010	9,000,000.00	5455525
CWP	B VOT	\$0.0010	1,750,000.00	171596

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 11 Day of July, 2022 at 5:16:39 PM. *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 PETER D. HOLTHAUSEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 11, 2022 05:15 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is positioned above the printed name.

Nellie M. Gorbea
Secretary of State

