



**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:** 2023

**1. Corporate ID No.** 001708955

**2. Name of Corporation** WeDriveU, Inc.

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

No. and Street: 700 AIRPORT BLVD  
SUITE 250

City or Town: BURLINGAME State: CA Zip: 94010 Country: USA

**4. Business Phone No.**

6506456817

**5. State of Incorporation**

State: CA

**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.

485999

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

CORPORATE TRANSPORTATION SERVICES

**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
PRESIDENT	ERICK VAN WAGENEN	700 AIRPORT BOULEVARD, SUITE 250 BURLINGAME, CA 94010 USA
CEO	ERICK VAN WAGENEN	700 AIRPORT BLVD, SUITE 250 BURLINGAME, CA 94010 USA
CFO	PAT MCCONN	700 AIRPORT BOULEVARD, SUITE 250 BURLINGAME, CA 94010 USA
DIRECTOR	DENNIS CARLSON	700 AIRPORT BOULEVARD, SUITE 250 BURLINGAME, CA 94010 USA
DIRECTOR	GARY WAITS	2601 NAVISTAR DRIVE LISLE, IL 60532 USA
DIRECTOR	JAMES STAMP	2601 NAVISTAR DRIVE LISLE, IL 60532 USA
DIRECTOR	MARK FLYNN	700 AIRPORT BOULEVARD, SUITE 250 BURLINGAME, CA 94010 USA
DIRECTOR	BECKY ILIFF	2601 NAVISTAR DRIVE LISLE, IL 60532 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>
PNP		\$0.0000	5,000,000.00	0
CNP		\$0.0000	15,000,000.00	8846405

**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 13 Day of February, 2023 at 1:41:00 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 PAT MCCONN

Signature of Authorized Representative of the Corporation

© 2007 - 2023 State of Rhode Island  
All Rights Reserved