



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023

## Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

RECEIVED  
RI DEPT. OF STATE  
BUS SVCS  
2023 MAR 17 P 12:00

1. Entity ID Number 001712844		2. Exact name of the Corporation Warby Parker Inc.												
3. Principal Office Address 233 Spring Street, 6th Floor East			City New York	State NY	Zip 10013									
4. NAICS Code 446130		6. Brief description of the character of business conducted in Rhode Island Seller of prescription and non-prescription eyewear												
5. State of Incorporation Delaware														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name Neil Blumenthal & David Gilboa			Vice-President Name											
Street Address 233 Spring Street, 6th Floor East			Street Address											
City New York	State NY	Zip 10013	City	State	Zip									
Secretary Name			Treasurer Name Steve Miller											
Street Address			Street Address 233 Spring Street, 6th Floor East											
City	State	Zip	City New York	State NY	Zip 10013									
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 PLEASE SEE ATTACHED			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>PLEASE SEE</td> <td>ATTACHED</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	PLEASE SEE	ATTACHED				
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
PLEASE SEE	ATTACHED													
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 STEVE MILLER				Date 11/17/22										
Signature of Authorized Representative 				FILED										

12:02 MAR 17 2023 BY ML EY HNI

Rhode Island Annual Report – Stock Information

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PWP	D	\$ 0.0001	7,632,450	0
PWP	B	\$ 0.0001	12,062,567	0
CWP	A	\$ 0.0001	135,000,000	0
CWP	B	\$ 0.0001	15,000,000	0
PWP	AA	\$ 0.0001	5,070,694	0
PWP	A	\$ 0.0001	4,203,284	0
PWP	E	\$ 0.0001	4,771,902	0
PWP	F	\$ 0.0001	6,412,524	0
PWP	G	\$ 0.0001	4,860,132	0
PWP	B-1	\$ 0.0001	434,896	0
PWP	C	\$ 0.0001	9,058,794	0

**Warby Parker Inc.**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Andy Hunt	Director	233 Spring Street, 6th Floor, New York, NY 10013
David Gilboa	Director	233 Spring Street, 6th Floor, New York, NY 10013
Gabrielle Sulzberger	Director	233 Spring Street, 6th Floor, New York, NY 10013
Jeff Raider	Director	233 Spring Street, 6th Floor, New York, NY 10013
Joel Cutler	Director	233 Spring Street, 6th Floor, New York, NY 10013
Neil Blumenthal	Director	233 Spring Street, 6th Floor, New York, NY 10013
Ronald A. Williams	Director	233 Spring Street, 6th Floor, New York, NY 10013
Teresa Briggs	Director	233 Spring Street, 6th Floor, New York, NY 10013
Youngme Mood	Director	233 Spring Street, 6th Floor, New York, NY 10013