



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.

RECEIVED  
RI DEPT. OF STATE  
BUSINESS SERVICES  
2023 MAR 17 PM 12:00

1. Entity ID Number <b>001712844</b>		2. Exact name of the Corporation <b>Warby Parker Inc.</b>				
3. Principal Office Address <b>233 Spring Street, 6th Floor East</b>			City <b>New York</b>	State <b>NY</b>	Zip <b>10013</b>	
4. NAICS Code <b>446130</b>		6. Brief description of the character of business conducted in Rhode Island <b>Seller of prescription and non-prescription eyewear</b>				
5. State of Incorporation <b>Delaware</b>						
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>	
President Name <b>Neil Blumenthal &amp; David Gilboa</b>			Vice-President Name			
Street Address <b>233 Spring Street, 6th Floor East</b>			Street Address			
City <b>New York</b>	State <b>NY</b>	Zip <b>10013</b>	City	State	Zip	
Secretary Name			Treasurer Name <b>Steve Miller</b>			
Street Address			Street Address <b>233 Spring Street, 6th Floor East</b>			
City	State	Zip	City <b>New York</b>	State <b>NY</b>	Zip <b>10013</b>	
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>	
Director Name <b>PLEASE SEE ATTACHED</b>			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		10. Shares Issued				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	
		<b>PLEASE SEE</b>		<b>ATTACHED</b>		
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>STEVE MILLER</b>				Date <b>11/17/22</b>		
Signature of Authorized Representative 						

**FILED**

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

MAR 17 2023  
12:01 BY ML EYHN

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.

Name	Title	Address
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 Suizberger	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