



**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. 001706508

2. Name of Corporation MINDBODY, Inc.

3. Street Address Principal Business Office:

No. and Street: 4051 BROAD STREET, SUITE 220

City or Town: SAN LUIS OBISPO

State: CA Zip: 93401 Country: USA

4. Business Phone No.

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.

518210

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

BUSINESS MANAGEMENT SOFTWARE

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
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TREASURER	TOM AVESTON	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
SECRETARY	DOUGLAS JOHNSTON	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
VICE PRESIDENT	SHANNON BRACKEN	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
VICE PRESIDENT	DOUGLAS JOHNSTON	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
VICE PRESIDENT	ADRIAN R ALONSO	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
CEO & DIRECTOR	FRITZ LANMAN	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
DIRECTOR	ADRIAN R ALONSO	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
DIRECTOR	MANEET S. SAROYA	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
DIRECTOR	SHANNON BRACKEN	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 USA
DIRECTOR	MARTIN A. TAYLOR	4051 BROAD STREET, SUITE 220 SAN LUIS OBISPO, CA 93401 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		\$1.0000	1,000.00	1000

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 23 Day of March, 2023 at 4:18:31 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 BRAD SLENKER
Signature of Authorized Representative of the Corporation

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