

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. <u>001752863</u>
- 2. Name of Corporation Limble Solutions, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 3290 W MAYFLOWER AVE.

City or Town: <u>LEHI</u> State: <u>UT</u> Zip: <u>84043</u> Country: <u>USA</u>

4. Business Phone No.

8015889376

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.

513210

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

<u>LIMBLE PROPOSES TO PURSUE ITS BUSINESS OF PROVIDING SOFTWARE-AS-AS-SERVICE TO</u>

CUSTOMERS WITHIN AND OUTSIDE THE STATE OF RHODE ISLAND.

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 | |
|-----------|--|---|--|
| SECRETARY | CALEB FRISCHKNECHT | 3290 W MAYFLOWER WAY LEHI, UT 84043 USA | |
| CEO | BRYAN CHRISTIANSEN | 3290 W MAYFLOWER WAY LEHI, UT 84043 USA | |
| CFO | PATRICIA SAGASTUME | 3290 W MAYFLOWER WAY LEHI, UT 84043 US | |
| DIRECTOR | BRYAN CHRISTIANSEN | 3290 W MAYFLOWER WAY LEHI, UT 84043 US | |
| DIRECTOR | JEFF BABB | 3290 W MAYFLOWER WAY LEHI, UT 84043 USA | |
| DIRECTOR | JEREMIAH DALY | 3290 W MAYFLOWER WAY LEHI, UT 84043 USA | |
| DIRECTOR | JOHN CONNOLLY | 3290 W MAYFLOWER WAY LEHI, UT 84043 USA | |
| DIRECTOR | LARS LETONOFF | 3290 W MAYFLOWER WAY LEHI, UT 84043 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
| Oldos of Glook | Certes of Glook | Share | | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CWP | | \$0.0001 | 153,400,000.00 | 88949342 |
| PWP | | \$0.0001 | 53,016,602.00 | 53016602 |

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 27 Day of March, 2023 at 7:25:15 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 CALEB FRISCHKNECHT

Signature of Authorized Representative of the Corporation

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