



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.

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2023 MAR 28 P 1:38

1. Entity ID Number 001697523		2. Exact name of the Corporation RED HAT, INC.	
3. Principal Office Address 100 EAST DAVIE STREET		City RALEIGH	State NC
4. NAICS Code 541511		5. State of Incorporation Delaware	
6. Brief description of the character of business conducted in Rhode Island <u>Software Services</u>			
7. List ALL officers (names and addresses) Check the box to indicate an attachment			
President Name Paul Cormier		Vice-President Name	
Street Address 100 East Davie Street		Street Address	
City Raleigh	State NC	Zip 27301	
Secretary Name Thomas Ian Savage		Treasurer Name Simon Beumont	
Street Address 100 East Davie Street		Street Address 100 East Davie Street	
City Raleigh	State NC	Zip 27301	
8. List ALL directors (names and addresses) Check the box to indicate an attachment			
Director Name George Kotlarz		Director Name Paul Cormier	
Street Address 100 East Davie Street		Street Address 100 East Davie Street	
City Raleigh	State NC	Zip 27301	
Director Name Robert D. Thomas		Director Name	
Street Address 100 East Davie Street		Street Address	
City Raleigh	State NC	Zip 27301	
9. Shares Authorized Check the box to indicate an attachment			
This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued	
		NUMBER OF SHARES	CLASS/SERIES
		19,000	Common Stock
		1,000	A Common Stock
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. <u>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.</u>			
Name of Authorized Representative Amy Ross		Date March 27, 2023	
Signature of Authorized Representative <i>Amy Ross</i>			

MAIL TO: 41621030937540C
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos RI.gov

R02001 - 2/2023 With 3 Lines Change

FORM 630 - Revised: 2/2023

FILED

MAR 28 2023
BY ML 15192