



**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. 001720533

2. Name of Corporation EVOLVE VACATION RENTAL NETWORK INC

3. Street Address Principal Business Office:

No. and Street: 717 17TH STREET, STE 2100

City or Town: DENVER

State: CO Zip: 80202 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.

721199

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

ONLINE LODGING MARKETPLACE FACILITATOR

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	ROBER A LEVY	4569 W MONCRIEFF PLACE DENVER, CO 80212 USA
SECRETARY	MICHAEL J. KEENAN	405 WHITETAIL CIRCLE LAFAYETTE, CO 80026 USA
PRESIDENT, DIRECTOR	BRIAN W. EGAN	100 N HIGH STREET DENVER, CO 80218 USA
DIRECTOR	ROBERT MYLOD	480 PIERCE STREET BIRMINGHAM, MI 48009 USA
DIRECTOR	ADAM J. SHERRY	155 N GIPLIN STREET DENVER, CO 80218 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		\$0.0001	34,060,353.00	4153185
PWP		\$0.0001	24,990,532.00	24990532

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 20 Day of April, 2023 at 9:17:36 AM. *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 IEKA JONES

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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