



**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. 001696543

2. Name of Corporation Vibrantz Corporation

3. Street Address Principal Business Office:

No. and Street: 6060 PARKLAND BOULEVARD

City or Town: MAYFIELD HEIGHTS

State: OH Zip: 44124 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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.

339999

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

MANUFACTURING

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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PRESIDENT	MICHAEL WILSON	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 USA
SECRETARY	MARK WHITNEY	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 USA
VICE PRESIDENT AND TREASURER	ANTONIO PUGAS	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 USA
VICE PRESIDENT	ANDREW TYLER HENKE	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 USA
DIRECTOR	GLENN FISH	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 USA
DIRECTOR	IMELDA LABORDE	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 USA
DIRECTOR	MARK WHITNEY	6060 PARKLAND BOULEVARD MAYFIELD HEIGHTS, OH 44124 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	300,000,000.00	93435553
PNP		\$0.0000	200,000,000.00	0

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 21 Day of April, 2023 at 2:19:47 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 RYAN NELSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07