|  | State of Rhode  | leland   | Fee: \$50.00      |  |  |  |
|--|---|--|-------------------|--|--|--|
|  | Office of the Secreta   |  | ree. \$50.00      |  |  |  |
| P 🔶 🔪  | Division Of Busines   | 2  |                   |  |  |  |
| 148 W. River Street  |   |  |                   |  |  |  |
|  | Providence RI 029   | 04-2615  |                   |  |  |  |
| 1636   | (401) 222-30  | 40   |                   |  |  |  |
| Foreign Business Corpora   | ition   |  |                   |  |  |  |
| Annual Report  |   |  |                   |  |  |  |
| Filing Period: February 1 - May  | 1   |  |                   |  |  |  |
| In accordance with R.I.G.L. 7-1  |   |  |                   |  |  |  |
| 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 - ENTER THE <u>CURRENT</u> FILING YEAR <b>2023</b> : <u>2023</u>  |   |  |                   |  |  |  |
| 1. Corporate ID No. 00173  | 33118   |  |                   |  |  |  |
| 2. Name of Corporation Vala  | ssis Digital Corp.  |  |                   |  |  |  |
| 3. Street Address Principal E  | Business Office:  |  |                   |  |  |  |
| No. and Street: 15955 LA (   | CANTRA PARKWAY  |  |                   |  |  |  |
| City or Town: SAN ANT  |   | State: <u>TX</u> Zip: <u>78256</u> Co          | untry: <u>USA</u> |  |  |  |
| 4. Business Phone No.  |   |  |                   |  |  |  |
|  |   |  |                   |  |  |  |
| <u>210-697-8888</u>  |   |  |                   |  |  |  |
| 5. State of Incorporation  |   |  |                   |  |  |  |
| State: <u>DE</u>   |   |  |                   |  |  |  |
|  |   |  |                   |  |  |  |
|  | ARTICLE III   |  |                   |  |  |  |
| Enter the six digit NAICS Code<br>Download the list of codes her   |   |  | ne entity.        |  |  |  |
|  |   |  |                   |  |  |  |
| <u>541800</u>  |   |  |                   |  |  |  |
| 6. Brief Description of the Ch   | 6. Brief Description of the Character of Business Conducted in Rhode Island |  |                   |  |  |  |
|  |   |  |                   |  |  |  |
| ADVERTISING TECHNOLOGY   |   |  |                   |  |  |  |
| 7. Names and Addresses of the Officers and Directors:  |   |  |                   |  |  |  |
| All officers and directors must be listed.   |   |  |                   |  |  |  |
|  |   |  |                   |  |  |  |
| Title  | Individual Name<br>First, Middle, Last, Suffix                              | Address<br>Address, City or Town, State, Zip ( | Code, Country     |  |  |  |
| ľ  | -   |  | '                 |  |  |  |

| PRESIDENT | PRADEEP ITTYCHERIA | 11902 BURNETT ROAD SUTE 300<br>AUSTIN , TX 78759 USA  |
|-----------|--------------------|---|
| TREASURER | ROBERT SOSA        | 15955 LA CANTERA PARKWAY<br>SAN ANTONIO, TX 78256 USA |
| SECRETARY | LEE ANN STEVENSON  | 31 EAST 62ND STREET<br>NEW YORK, NY 10065 USA         |
| DIRECTOR  | JOHN O'MALLEY      | 31 EAST 62ND STREET<br>NEW YORK, NY 10065 USA         |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized           | Total Issued<br>and |
|----------------|-----------------|------------------------|----------------------------|---------------------|
|                |                 | Share                  | Shares<br>Number of Shares | Num of<br>Shares    |
| CWP            |                 | \$0.0100               | 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 25 Day of April, 2023 at 5:35:34 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 M. KIM SHAH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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