



**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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 000153386

2. Name of Corporation PLUS ONE HOLDINGS, INC.

3. Street Address Principal Business Office:

No. and Street: 11000 OPTUM CIRLCE
MN101-W010

City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

4. Business Phone No.

8778583855

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.

713940

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

MANAGEMENT OF PHYSICAL FITNESS CENTERS.

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
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	KENNETH SOL PIERNIK	11000 OPTUM CIRCLE, MN101-W010 EDEN PRAIRIE, MN 55344 USA
CEO/PRESIDENT	JASON HOWARD PATTEN	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DYLAN BENJAMIN COOPER	11000 OPTUM CIRCLE, MN101-W010 EDEN PRAIRIE, MN 55343 USA
DIRECTOR	SHAWNA MARIE GISCH	11000 OPTUM CIRCLE, MN101-E900 EDEN PRAIRIE, MN 55344 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>
PWP		\$0.0100	1,000,000.00	0
CWP		\$0.0100	100.00	100

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 7:01:31 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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