



**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. 001734590

2. Name of Corporation OLIVE AI, INC.

3. Street Address Principal Business Office:

No. and Street: 99 E MAIN STREET

City or Town: COLUMBUS

State: OH

Zip: 43215

Country: USA

4. Business Phone No.

312-509-1854

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.

541511

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

HEALTHCARE ARTIFICIAL INTELLIGENCE AS A SERVICE CREATING THE INTERNET OF
HEALTHCARE

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
PRESIDENT	SEAN LANE	99 E MAIN STREET COLUMBUS, OH 43215 USA
TREASURER	MARTIN GREENLOW	99 E MAIN STREET COLUMBUS, OH 43215 USA
SECRETARY	BROCK WANLESS	99 E MAIN STREET COLUMBUS, OH 43215 USA
CHAIR	SEAN LANE	99 E MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	CHRISTOPHER OLSEN	99 E MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	EILEEN NAUGHTON	99 E MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	HEMANT TANEJA	99 E MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	KUMI WALKER	99 E MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	MONTI SAROYA	99 E MAIN STREET COLUMBUS, OH 43215 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	E-0	\$0.0001	14,787,649.00	14787649
PWP	E-1	\$0.0001	26,853,084.00	26853084
PWP	D	\$0.0001	48,377,276.00	36699407
PWP	E-3	\$0.0001	5,260,805.00	5260805
PWP	F	\$0.0100	21,066,452.00	21066452
PWP	B	\$0.0001	3,787,500.00	3750000
PWP	C	\$0.0001	5,220,388.00	5220388
PWP	A	\$0.0001	5,000,000.00	5000000
CWP		\$0.0001	238,000,000.00	12166515
PWP	G	\$0.0001	35,973,484.00	33669603
PWP	H	\$0.0001	33,930,419.00	33930419
PWP	E-2	\$0.0001	9,605,401.00	9605401

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 27 Day of April, 2023 at 11:16:50 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 BROCK WANLESS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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