



**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. 001667649

2. Name of Corporation Upgrade, Inc.

3. Street Address Principal Business Office:

No. and Street: 275 BATTERY STREET
SUITE 2300

City or Town: SAN FRANCISCO State: CA Zip: 94111 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.

561499

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

OTHER BUSINESS SUPPORT SERVICES

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 |
|-----------------|---|---|
| SECRETARY | ADAM AJLOUNI | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| PRESIDENT | RENAUD LAPLANCHE | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 CA |
| TREASURER | JEFFREY BOGAN | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | ANJU PATWARDHAN | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | MEYER MALKA | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| GENERAL COUNSEL | ADAM AJLOUNI | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | JOSEPH HUBER | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | MARK ORTIZ | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | RENAUD LAPLANCHE | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | JOSEPH BREEDEN | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | CHRISTOPHER MICHAEL GOTTSCHALK | 275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 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> |
|---------------------------------|-----------------|---------------------|--|--|
| No Stock Information available. | | | | |

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 2:29:52 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 COTY BACON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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