



**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. 001689448

2. Name of Corporation KeyMe, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 HUDSON STREET
FLOOR 23

City or Town: JERSEY CITY State: NJ Zip: 07032 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.

339900

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

TECHNOLOGY COMPANY THAT PROVIDES ROBOTIC KIOSKS FOR NEW KEY
DUPLICAGTION AND
LOCKSMITH 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
CEO	JAMES MOORHEAD	101 HUDSON ST JERSEY CITY, NJ 07302 USA
CFO	FRANK J ABBOTT	101 HUDSON ST JERSEY CITY, NJ 07302 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	D	\$0.0001	6,003,430.00	5978160
PWP	C	\$0.0001	3,267,973.00	3267973
PWP	C-1	\$0.0001	764,503.00	0
PWP	SEED	\$0.0001	2,293,013.00	2293013
CWP		\$0.0001	28,500,000.00	3525783
PWP	B	\$0.0001	6,090,244.00	6090244
PWP	A	\$0.0001	3,164,318.00	3143148

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 28 Day of April, 2023 at 7:14:03 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 FRANK J ABBOTT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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