



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. 001705312

2. Name of Corporation Passport Labs, Inc.

3. Street Address Principal Business Office:

No. and Street: 128 S TRYON ST  
SUITE 1000

City or Town: CHARLOTTE State: NC Zip: 28202 Country: USA

4. Business Phone No.

8009279800

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.

511210

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

SOFTWARE

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT/CEO	DAVID T. EVANS	128 S. TRYON ST., SUITE 1000 CHARLOTTE, NC 28202 USA
SECRETARY/TREASURER/CFO	VANNA KRANTZ	128 S. TRYON ST., SUITE 1000 CHARLOTTE, NC 28202 USA
DIRECTOR	KERI GOHMAN	632 BROADWAY NEW YORK, NY 10012 USA
DIRECTOR	HABIB KAIROUZ	152 WEST 57TH STREET, 23RD FLOOR CARNEGIE HALL TOWER, NEW YORK, NY 10019 USA
DIRECTOR	BRIAN MOONEY	10588 N OSCEOLA DRIVE WESTMINSTER, CO 80031 USA
DIRECTOR	BRET MAXWELL	40 SKOKIE BLVD, SUITE 430 NORTHBROOK, IL 60062 USA
DIRECTOR	MATTHEW HARRIS	632 BROADWAY NEW YORK, NY 10012 USA
DIRECTOR	BOB YOUAKIM	128 S TRYON ST, SUITE 1000 CHARLOTTE, NC 28202 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>
CWP		\$0.0001	4,738,462.00	4178226
STK		\$0.0001	681,902.00	0
PWP		\$0.0001	2,887,520.00	0

**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 30 Day of April, 2023 at 4:27:24 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 VANNA KRANTZ

Signature of Authorized Representative of the Corporation

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