



**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. 001688019

2. Name of Corporation MAGIC LEAP, INC.

3. Street Address Principal Business Office:

No. and Street: 7500 W SUNRISE BOULEVARD

City or Town: PLANTATION

State: FL Zip: 33322 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.

541700

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

HARDWARE AND SOFTWARE TECHNOLOGY AND R&D AND ANY LEGAL PURPOSE.

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 | ANASTASIA LANG | 7500 W. SUNRISE BLVD. PLANTATION, FL 33322 USA |
| CHIEF EXECUTIVE OFFICER AND PRESIDENT | MARGARET JOHNSON | 7500 W. SUNRISE BLVD. PLANTATION, FL 33322 USA |
| CHIEF FINANCIAL OFFICER | JOHN DOHERTY | 7500 W. SUNRISE BLVD. PLANTATION, FL 33322 USA |
| DIRECTOR | H.E. YASIR O. AL-RUMAYYAN | 7500 W. SUNRISE BLVD. PLANTATION , FL 33322 USA |
| DIRECTOR | CHAD RICHARD | 7500 W. SUNRISE BLVD. PLANTATION , FL 33322 USA |
| DIRECTOR | AVIV BAR-ZEEZ | 7500 W. SUNRISE BLVD. PLANTATION , FL 33322 USA |
| DIRECTOR | JERRY TODD | 7500 W. SUNRISE BLVD. PLANTATION , FL 33322 USA |
| DIRECTOR | MICHAEL KLEIN | 7500 W. SUNRISE BLVD. PLANTATION, FL 33322 USA |
| DIRECTOR | MARGARET JOHNSON | 7500 W. SUNRISE BLVD. PLANTATION, FL 33322 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 | AA NV | \$0.0010 | 7,426,142.00 | 7426142 |
| CWP | A | \$0.0010 | 200,000,000.00 | 6150607 |
| PWP | AA | \$0.0010 | 72,394,697.00 | 60642842 |
| CWP | B | \$0.0010 | 5,671,390.00 | 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 1 Day of May, 2023 at 7:06:42 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 ANASTASIA LANG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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