



**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. 001727166

2. Name of Corporation Fetch Rewards, Inc.

3. Street Address Principal Business Office:

No. and Street: 1050 E. WASHINGTON AVENUE
SUITE 200

City or Town: MADISON State: WI Zip: 53703 Country: USA

4. Business Phone No.

312-761-3355

5. State of Incorporation

State: DE

NAICS CODE

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

CONSUMER LOYALTY PROGRAM VIA PHONE APP

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	JOHN FOUSHI	1050 E. WASHINGTON AVENUE, SUITE 200 MADISON, WI 53707 USA
CEO	WESLEY SCHROLL	1050 E. WASHINGTON AVENUE, SUITE 200 MADISON, WI 53707 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		\$0.0100	59,000,000.00	59000000
PWP	A	\$0.0100	5,283,315.00	5283315
PWP	B	\$0.0100	6,323,190.00	6323190
PWP	C	\$0.0100	6,291,134.00	6291134
PWP	D	\$0.0100	7,340,355.00	7340355
PWP	SEED	\$0.0100	16,467,489.00	16467489

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 21 Day of June, 2023 at 7:34:19 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 JOHN FOUSHI

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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