



State of Rhode Island

Department of State - Business Services Division

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Annual Report for the year: 2023

Benefit Profit Corporation

→ Filing period: within 120 days following the end of the fiscal year

→ Filing Fee: \$60.00

→ Penalty: Additional \$25.00 fee if form is not filed within 150 days of the fiscal year end.

1. Entity ID Number 001711646		2. Exact name of the Corporation youB, Inc.			
3. Principal Office Address 225 Dyer Street, 2nd Floor			City Providence	State RI	Zip 02903
4. NAICS Code 999999			5. State of Incorporation RI		
6. Brief description of the character of business conducted in Rhode Island YOUB, INC. (YOUB.COM) IS A SOCIAL ENTERPRISE BASED IN RHODE ISLAND. WE ARE DEVELOPING A DIGITAL PLATFORM TO SUPPORT A GLOBAL LEARNING COMMUNITY OF INDIVIDUALS, BUSINESSES, SCHOOLS AND NONPROFITS DEDICATED TO INCREASING ENVIRONMENTAL AND SOCIAL RESPONSIBILITY (ESR)					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name David Goldsmith			Vice-President Name		
Street Address 225 Dyer Street, 2nd floor			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing. Check if stock is publicly traded. <input type="checkbox"/>			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			74,000,000		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

11. The following provisions require a narrative description:

a. The ways in which the benefit corporation pursued general public benefit during the year and the extent to which general public benefit was created:

DURING OUR THIRD YEAR WE HAVE BEEN REFINING OUR BUSINESS MODEL AND DEVELOPING OUR PROCESSES TO SUPPORT OUR LAUNCH AS A SERVICE.

b. The ways in which the benefit corporation pursued a specific public benefit that the Articles of Incorporation state is the purpose of the benefit corporation and the extent to which that specific public benefit was created:

WE COLLABORATED WITH SUSTAINABILITY PROFESSIONALS, NONPROFIT ORGANIZATIONS, ORGANIZATION DEVELOPMENT CONSULTANTS, BUSINESSES AND OTHERS IN THE DEVELOPMENT OF EDUCATIONAL GUIDES AND SELF-ASSESSMENTS FOR BUSINESSES AND

c. Any circumstances that have hindered the creation by the benefit corporation of general public benefit or specific public benefit:

TECHNOLOGY DEVELOPMENT

d. The process and rationale for selecting or changing the third-party standard used to prepare the benefit report:

NO CHANGES

e. Provide an assessment of the overall social and environmental performance of the benefit corporation against a third-party standard, either applied consistently with any application of that standard in prior benefit reports or accompanied by an explanation of the reasons for any inconsistent application or the change to that standard from the one used in the immediately prior report:

OUR THIRD YEAR OF DEVELOPMENT HAS FOCUSED ON TRANSPARENT SHARING OF OUR VISION AND MISSION, AND HAS INVITED THOUSANDS OF INDIVIDUALS TO ENGAGE IN THE LAUNCH OF OUR PLATFORM

f. Name and address of the Benefit Director: *(Required if stock is publicly traded.)*

g. Name and address of the Benefit Officer: *(If not applicable, state "NONE.")*

h. The statement of the benefit director described in subsection 7-5.3-8(c):

OUR THIRD YEAR HAS ACTED IN THE PUBLIC INTEREST AS WE DEVELOPED OUR PLATFORM TO SUPPORT FULFILLMENT OF OUR MISSION

i. A statement of any connection between the organization that established the third-party standard, or its directors, officers or any holder of 5% or more of the governance interests in the organization and the benefit corporation or its directors, officers or any holder of 5% or more of the outstanding shares of the benefit corporation. The statement should include any financial or governance relationship which might materially affect the credibility of the use of the third-party standard:

NO CONFLICTS

j. If the benefit corporation has dispensed with, or restricted the discretion or powers of the board of directors, indicate the persons that exercise the powers, duties, and rights and who has the immunities of the board of directors. Name(s) and address of the person(s) that exercise the powers, duties and rights of a benefit director:

NOT APPLICABLE

k. If during the year covered by this benefit report, a benefit director resigned from or refused to stand for reelection to the position of benefit director, or was removed from the position, and the benefit director furnished the benefit corporation with any written correspondence concerning the circumstances surrounding the resignation, refusal, or removal, the benefit report shall include that correspondence as an exhibit.

12. 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative

David P Goldsmith

Date

April 27, 2023

Signature of Authorized Representative

