



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS DIV
2023 NOV 20 P 12:08

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

| | | |
|---|---------------------------|-----------------------|
| 1. The name of the corporation is: Vergesense Inc | | |
| 2. It is incorporated under the laws of: Delaware | | |
| 3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: | | |
| 4. The date of its incorporation is: 05/11/2017 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ | | |
| 5. The address of its principal office is: 2261 Market Street, #5058, San Francisco CA 94114 | | |
| 6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Corporation Service Company Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200 | | |
| City/Town Warwick | State RHODE ISLAND | Zip Code 02888 |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

NOV 20 2023 12:08

BY DRIMP
AR

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Software Platform access which provides term-based subscription licenses for users to access the software platform through the implementation of hardware

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

| NAME | ADDRESS |
|--------------|---------|
| See attached | |
| | |
| | |
| | |

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

| OFFICE | NAME | ADDRESS |
|----------------|-----------------|--|
| PRESIDENT | Dan Ryan (CEO) | 2261 Market S, #5058, San Francisco CA 94114 |
| VICE PRESIDENT | | |
| TREASURER | Brandon Dickson | 2261 Market S, #5058, San Francisco CA 94114 |
| SECRETARY | Brandon Dickson | 2261 Market S, #5058, San Francisco CA 94114 |

Check the box to indicate an attachment ☐

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE |
|------------------|-------|--------|---------------------------------|
| See Attached | | | |
| | | | |
| | | | |
| | | | |

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

Vergesense Inc

#8a – Directors

Dan Ryan Director
2261 Market Street, #5058, San Francisco, CA 94114

Robert Martens Director
2261 Market Street, #5058, San Francisco, CA 94114

Kelby Green Director
2261 Market Street, #5058, San Francisco, CA 94114

Stacy Giard Director
2261 Market Street, #5058, San Francisco, CA 94114

Rory O'Driscoll Director
2261 Market Street, #5058, San Francisco, CA 94114

Vergesense Inc
Stock Attachment

| | Shares Authorized | Par Value |
|---|----------------------|-----------|
| Common Stock classes | | |
| Common (CS) Stock | 36,000,000 | .00001 |
| Total Common Stock issued and outstanding | | |
| Preferred Stock classes | | |
| Series C-2 Preferred (PC2) Stock | 1,100,410 | .00001 |
| Series C-1 Preferred (PC1) Stock | 4,650,656 | .00001 |
| Series B (PB) Stock | 4,727,387 | .00001 |
| Series A (PA) Stock | 4,593,614 | .00001 |
| Series Seed-1 Preferred (PS1) Stock | 1,880,630 | .00001 |
| Series Seed-2 Preferred (PS2) Stock | 531,385 | .00001 |
| Series Seed-3 Preferred (PS3) Stock | 1,699,104 | .00001 |
| Series Seed-4 Preferred (PS4) Stock | 130,191 | .00001 |
| Total Preferred Stock issued and outstanding | 19,313,377 | |

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Brandon Dickson

Date

10/25/2023

Signature of Authorized Officer of the Corporation



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'TWILIO INTERNATIONAL, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'TWILIO US TECHNOLOGY INC.' ON THE SECOND DAY OF NOVEMBER, A.D. 2023, AT 1:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



6735842 8320
SR# 20233917327

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204539345
Date: 11-07-23



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 20, 2023 12:08 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

