RI SOS Filing Number: 202342871160 Date: 11/21/2023 2:21:00 PM State of Rhode Island **Department of State - Business Services Division** Annual Report for the year: 2024 Corporation RECEIVED R.I. DEPT. OF STATE BUS SYCS DIV → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 2023 NOV ZT P Z: 19 1. Entity ID Number 2. Exact name of the Corporation Epiq Class Action & Claims Solutions, Inc. 000090093 3. Principal Office Address City State 97005 10300 SW Allen Blvd Beaverton OR 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 541519 class action and claims administration, data breach notification, data 5. State of Incorporation processing and hosting services. Rhode Island 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name None Required President Name None Required Street Address Street Address State Zip City State Zip Secretary Name Treasurer Name Street Address Street Address State Zip Zip Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Director Name Jason Juranek Nicole Hamann Street Address 777 Third Avenue, 12th Fl Street Address 10300 SW Allen Blvd City Beaverton Zip 97005 State State ^{Zip} 10017 OR **New York** NY Director Name Director Name Street Address Street Address State State Zip Zip Check the box to indicate an attachment 9. Shares Authorized 8,000 10. Shares Issued NUMBER OF SHARES This information is currently of record in the Department of State. 7,000 \$0.01 Common Changes require an additional filing. 11. 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.

MAIL TO:

Division of Business Services

Name of Authorized Representative

Signature of Authorized Representative

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

Shiloh White

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Attachment to Form 603 Corporation Annual Report Epiq Class Action & Claims Solutions, Inc. Entity ID #:

Section 7 (Continued) Comprehensive Officer List

NAME	TITLE	ADDRESS
		777 Third Avenue
		12th Floor
David Dobson	Chief Executive Officer	New York, NY 10017
		777 Third Avenue
		12th Floor
Jason Juranek	Chief Financial Office	New York, NY 10017
		777 Third Avenue
		12th Floor
Alison Wisniewski	Chief Legal Officer & Secretary	New York, NY 10017
	<u> </u>	10300 SW Allen Blvd
Nav Swamy	Treasurer	Beaverton, OR 97005
		777 Third Avenue
	President and General Manager, Class Action and Mass	12th Floor
Nicole Hamann	Tort Solutions	New York, NY 10017
		11880 College Blvd.
		Suite 200
Terri Helt	Assistant Secretary	Overland Park, KS 66210
		11880 College Blvd.
		Suite 200
Shiloh White	Assistant Secretary	Overland Park, KS 66210
		11880 College Blvd.
		Suite 200
Jaron Anderson	Assistant Secretary	Overland Park, K\$ 66210