



**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 YEAR 2024:** 2024

**1. Corporate ID No.** 001339358

**2. Name of Corporation** Happy Money, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 21515 HAWTHORNE BLVD  
SUITE 200

City or Town: TORRANCE State: CA Zip: 90503 Country: USA

**4. Business Phone No.**

(203) 233-6043

**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.

522291

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

FINANCIAL SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	JONATHAN HERCZEG	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 USA
CEO	JOSEPH HECK	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 USA
CFO	ELIZABETH PUGLIESE	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 USA
DIRECTOR	BRIAN KAAS	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 USA
DIRECTOR	LAUREEN ANN WINGER	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 USA
DIRECTOR	NITIN DAHIYA	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 USA
DIRECTOR	PAUL BRAUDE	21515 HAWTHORNE BLVD, SUITE 200 TORRANCE, CA 90503 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>
No Stock Information available.				

**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 18 Day of January, 2024 at 8:30:27 AM.** *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 DENISA TIRONI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07