



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. 001682503

2. Name of Corporation Shipt, Inc.

3. Street Address Principal Business Office:

No. and Street: 420 N 20TH STREET, SUITE 100

City or Town: BIRMINGHAM

State: AL Zip: 35203 Country: USA

4. Business Phone No.

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.

492110

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

TECHNOLOGY PLATFORM CONNECTING SHOPPERS WITH MEMBERS

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
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SECRETARY	DAVID DONLIN	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA
CEO	KAMAU WITHERSPOON	420 20TH STREET NORTH, SUITE 100 BIRMINGHAM, AL 35203 USA
CFO	CHRISTOPHER FALK	420 20TH STREET NORTH, SUITE 100 BIRMINGHAM, AL 35203 USA
VICE PRESIDENT	JANINE BROWN	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA
VICE PRESIDENT	DAVID L DONLIN	1000 NICOLLET MALL MINNEAPLIS, MN 55403 USA
VP AND ASSISTANT TREASURER	PAMELA TOMCZIK	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 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	1,000.00	1000

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 19 Day of March, 2024 at 11:39:28 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 DAVID DONLIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07