



**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.** 001719785

**2. Name of Corporation** Aunt Bertha, a Public Benefit Corporation

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

No. and Street: 3429 EXECUTIVE CENTER DR.  
SUITE 100

City or Town: AUSTIN State: TX Zip: 78731 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.

541511

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

CONNECT ALL PEOPLE IN NEED WITH THE PROFRAMS THAT SERVE THE WITH  
DIGNITY  
AND  
EASE

**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
PRESIDENT	ERINE GRAY	3429 EXECUTIVE CENTER DR. SUITE 100 AUSTIN, TX 78731 USA
TREASURER	CHAD DENTON	3429 EXECUTIVE CENTER DR. SUITE 100 AUSTIN, TX 78731 USA
SECRETARY	ERINE GRAY	3429 EXECUTIVE CENTER DR. SUITE 100 AUSTIN, TX 78731 USA
CHAIR	ERINE GRAY	3429 EXECUTIVE CENTER DR. SUITE 100 AUSTIN, TX 78731 USA

**8. Shares Authorized and Issued**

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Number of Shares</i>	<b>Total Issued and Outstanding</b> <i>Num of Shares</i>
PWP	C	\$0.0001	8,445,088.00	8445088
PWP	D	\$0.0001	7,519,567.00	6503408
CWP		\$0.0001	37,100,000.00	7339389
PWP	A	\$0.0001	3,214,221.00	3214221
PWP	B	\$0.0001	5,007,795.00	4424690

**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 1 Day of April, 2024 at 11:45:58 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 ERNIE GRAY  
Signature of Authorized Representative of the Corporation

