| r | | | | | | |
|--|---|-----------------------------|----------------------------|-------------|--|--|
| | State of Rho Office of the Sec | | | ee: \$50.00 | | |
| | Division Of Bus | • | - | | | |
| | 148 W. Riv | ver Street | | | | |
| | Providence RI | 02904-2615 | | | | |
| 1636 | (401) 22 | 2-3040 | | | | |
| Foreign Business Co | orporation | | | | | |
| Annual Report Filing Period: February | 1 - May 1 | | | | | |
| | | | | | | |
| | G.L. 7-1.2-1501(e), each corpoi hin thirty (30) days after the tin | | | | | |
| | d)) is subject to a penalty fee of | | | | | |
| ANNUAL REPORT YEA | R - ENTER THE CURRENT YEA | R 2024 : <u>2024</u> | | | | |
| 1. Corporate ID No. | 001719785 | | | | | |
| 2. Name of Corporation Aunt Bertha, a Public Benefit Corporation | | | | | | |
| 3. Street Address Prin | cipal Business Office: | | | | | |
| No. and Street: 3429 | EXECUTIVE CENTER DR. | | | | | |
| | TE 100 | | | | | |
| City or Town: <u>AUS</u> | TIN | State: <u>TX</u> | Zip: <u>78731</u> Country: | <u>USA</u> | | |
| 4. Business Phone No | • | | | | | |
| | | | | | | |
| 5. State of Incorporation | on | | | | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | |
| State: <u>DE</u> | | | | | | |
| | NAICS CO | DDE | | | | |
| | S Code that best describes the des <u>here.</u> More information on | | - | ty. | | |
| <u>541511</u> | | | | | | |
| 6. Brief Description of | the Character of Business Co | nducted in Rho | de Island | | | |
| | PLE IN NEED WITH THE F | ROFRAMS TH | IAT SERVE THE WIT | <u>rh</u> | | |
| DIGNITY | | | | | | |
| AND EASE | | | | | | |
| | | | | | | |

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 |
|-----------|--|---|
| 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

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| PWP | С | \$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 | В | \$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

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