



**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. 001699889

2. Name of Corporation Geocomply Solutions Inc.

3. Street Address Principal Business Office:

No. and Street: 545 ROBSON STREET
500

City or Town: VANCOUVER State: BC Zip: V6B 1A. Country: CAN

4. Business Phone No.

6043360877

5. State of Incorporation

State:

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.

541519

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

COMPLIANCE-GRADE GEOLOCATION AND KYC SOLUTIONS FOR THE IGAMING AND SPORTS BETTING INDUSTRIES

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
CFO	LINDSEY DRAKE	545 ROBSON STREET, 500 VANCOUVER V6B1A6 CA
CEO/EXECUTIVE CHAIR	ANNA SAINSBURY	545 ROBSON STREET 500 VANCOUVER V6B1A6 CAN
GENERAL COUNSEL/CORPORATE SECRETARY	MANINDER MALLI	545 ROBSON STREET 500 VANCOUVER V6B1A6 CAN
DIRECTOR	KATHRYN LEVER	545 ROBSON STREET 500 VANCOUVER V6B1A6 CAN
DIRECTOR	DAVID BRIGGS	545 ROBSON STREET 500 VANCOUVER V6B1A6 CAN
DIRECTOR	VISHAL AMIN	345 PARK AVENUE NEW YORK, NY 10154 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>
STK	GC 1	\$0.0000	10,000.00	2776677

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 10 Day of April, 2024 at 3:48:52 PM. *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 LINDSEY DRAKE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07