



**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.** 001720158

**2. Name of Corporation** Beeline Financial Holdings, Inc.

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

No. and Street: 188 VALLEY STREET  
SUITE 225

City or Town: PROVIDENCE State: RI Zip: 02909-2464 Country: USA

**4. Business Phone No.**

(888) 356-2839

**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.

551112

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

HOLDING COMPANY

**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
CEO AND TREASURER	NICHOLS R. LIUZZA	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909-2464 USA
PRESIDENT AND SECRETARY	JESSICA N. KENNEDY	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909-2464 USA
DIRECTOR	NICHOLAS R. LIUZZA	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909-2464 USA
DIRECTOR	PETER BORDES	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909-2464 USA
DIRECTOR	GREG ELLIS	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909-2464 USA
DIRECTOR	DAVID KITTLE	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909-2464 USA
DIRECTOR	JOSEPH FREEDMAN	188 VALLEY STREET, SUITE 225 PROVIDENCE, RI 02909-2464 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	250,000.00	335596

**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 5:28:46 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 JESSICA N. KENNEDY

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07