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# 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**: <u>2024</u>

- 1. Corporate ID No. 001710714
- 2. Name of Corporation FlashParking, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 3801 S CAPITAL OF TEXAS HWY, SUITE

250

City or Town: AUSTIN State: TX Zip: 78704Country: 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 <u>here</u>. More information on <u>NAICS</u> can be found online.

334514

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

### PARKING & PARKING EQUIPMENT

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  3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
PRESIDENT	DAN SHARPLIN		
TREASURER	SHARON MCCOLLUM	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
SECRETARY	SHARON MCCOLLUM	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	DAN SHARPLIN	3801 S CAPITAL OF TEXAS HIGHWAY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	MICHAEL FARELLO	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	JUAN F. RODRIGUEZ	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	DON DOUGLAS	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	ROBERT MYLOD	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	MARC TEILLON	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	GLENN RIEGER	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	SACH CHITNIS	3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA  3801 S CAPITAL OF TEXAS HWY, SUITE 250 AUSTIN, TX 78704 USA	
DIRECTOR	AARON GUPTA		

## 8. Shares Authorized and Issued

le.					
1					Total Issued
ı	Class of Stock	Series of Stock	Par Value Per		and
1			Share	Total Authorized	Outstanding
ı				Shares	Num of
				Number of Shares	Shares
	CNP		\$0.0000	57,129,002.00	9364611
	PNP		\$0.0000	31,055,669.00	54198948

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 11 Day of April, 2024 at 1:10:53 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 CHRISTOPHER EMMONS Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved