

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. 000917388

2. Name of Corporation Boundless Network, Inc.

3. Street Address Principal Business Office:

No. and Street: 4031 GUADALUPE ST.

City or Town: AUSTIN State: TX Zip: 78751 Country: USA

4. Business Phone No.

(512) 472-9200

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.

541800

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

DISTRIBUTOR OF EMBELLISHED HARD AND SOFT GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	CHARLEY DEAN	4031 GUADALUPE ST
		AUSTIN, TX 78751 USA
SECRETARY	PAT BARRY	4031 GUADALUPE ST
		AUSTIN, TX 78751 USA
CEO	DAVID KLOTTER	4024 CHADALUDE ST
		4031 GUADALUPE ST
		AUSTIN, TX 78751 USA
CFO	HUNTLEY TARRANT	4024 CHADALUDE ST
		4031 GUADALUPE ST
		AUSTIN, TX 78751 USA
DIRECTOR	BEN WILLIAMS	4031 GUADALUPE ST
		AUSTIN, TX 78751 USA
DIRECTOR	CHRIS MASON	4024 CHADALUDE ST
		4031 GUADALUPE ST
		AUSTIN, TX 78751 USA
DIRECTOR	BILL KENNEDY	4024 CHADALUDE ST
		4031 GUADALUPE ST
		AUSTIN, TX 78751 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Num of
CWP		\$0.0010	Number of Shares 85,000,000.00	Shares 0
PWP	A	\$0.0010	15,363,047.00	0
PWP	В	\$0.0010	49,000,000.00	0

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 5:19:55 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 **HUNTLEY TARRANT**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07