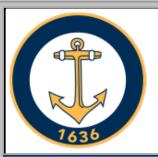
RI SOS Filing Number: 202451038920 Date: 4/15/2024 9:27:00 AM



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. <u>001760453</u>

2. Name of Corporation CERTIFICIAL, INC.

3. Street Address Principal Business Office:

No. and Street: 300 S MAIN ST.

SUITE 212

City or Town: <u>HOLLY SPRINGS</u> State: <u>NC</u> Zip: <u>27540</u> Country: <u>USA</u>

4. Business Phone No.

4808220561

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.

517919

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

OTHER TECHNOLOGY

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	PETER TERESI	300 S MAIN ST. SUITE 212 HOLLY SPRINGS, NC 27540 USA
TREASURER	ROBERT BLANCHETTE	300 S MAIN ST. SUITE 212 HOLLY SPRINGS, NC 27540 USA
SECRETARY	PETER TERESI	300 S MAIN ST. SUITE 212 HOLLY SPRINGS, NC 27540 USA
VICE PRESIDENT	ROBERT BLANCHETTE	300 S MAIN ST. SUITE 212 HOLLY SPRINGS, NC 27540 USA
DIRECTOR	PETER TERESI	300 S MAIN ST. SUITE 212 HOLLY SPRINGS, NC 27540 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
CWP		\$0.0001	14,500,000.00	14500000
PWP		\$0.0001	5,373,578.00	5373578

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 15 Day of April, 2024 at 9:28:39 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 PETER TERESI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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