

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. 001762803

2. Name of Corporation urban-gro, Inc.

3. Street Address Principal Business Office:

No. and Street: 1751 PANORAMA PT.

UNIT G

City or Town: <u>LAFAYETTE</u> State: <u>CO</u> Zip: <u>80026</u> Country: <u>USA</u>

4. Business Phone No.

3032853449

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.

424910

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

PROVIDE DESIGN BUILD SERVICES AND SELL 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	
SECRETARY	CHRISTIAN MONSON	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA 1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
CEO	BRADLEY NATTRASS		
CFO	RICHARD AKRIGHT	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
COO	JASON ARCHER	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
DIRECTOR	ANITA BRITT	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
DIRECTOR	DAVID HSU	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
DIRECTOR	SONIA LO	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
DIRECTOR	BRADLEY NATTRASS	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
DIRECTOR	LEWIS WILKS	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	
DIRECTOR	JAMES LOWE	1751 PANORAMA PT., UNIT G LAFAYETTE, CO 80026 USA	

8. Shares Authorized and Issued

					Total Issued
ı	Class of Stock	Series of Stock	Par Value Per		and
ı			Share	Total Authorized	Outstanding
١				Shares	Num of
				Number of Shares	Shares
	CWP	N/A	\$0.0010	30,000,000.00	13120413
	PWP	N/A	\$0.1000	3,000,000.00	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 19 Day of April, 2024 at 3:11:27 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 **CHRISTIAN MONSON**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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