

## 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. 001701248

2. Name of Corporation STITCH FIX, INC.

3. Street Address Principal Business Office:

No. and Street: 1 MONTGOMERY STREET

**SUITE 1100** 

City or Town: SAN FRANCISCO State: CA Zip: 94104 Country: 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.

459510

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

#### PERSONAL STYLING SERVICE AND CLOTHING RETAILER

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	CASEY O'CONNOR	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
CEO	MATT BAER	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
CFO	DAVID AUFDERHAAR	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
CHIEF LEGAL OFFICER	CASEY O'CONNOR	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
GENERAL COUNSEL	CASEY O'CONNOR	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
CONTROLLER	SARAH BARKEMA	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
CHIEF ACCOUNTING OFFICER	SARAH BARKEMA	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
ASSISTANT SECRETARY	MOLLY JOHNSON	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
ASSOCIATE GENERAL COUNSEL	MOLLY JOHNSON	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
CHAIRPERSON OF THE BOARD	KATRINA LAKE	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	WILLIAM J. GURLEY	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	STEVEN ANDERSON	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	ELIZABETH WILLIAMS	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	KATRINA LAKE	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	NEAL MOHAN	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	KOFI OWUSU AMOO-GOTTFRIED	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	SHARON MCCOLLAM	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	MOLLY JOHNSON	1 MONTGOMERY STREET, SUITE 1100 SAN FRANCISCO, CA 94104 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	А	\$0.0002	2,000,000,000.00	58440574
CWP	В	\$0.0002	100,000,000.00	45314577

PWP	\$0.0002	20,000,000.00	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 23 Day of April, 2024 at 2:53:10 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 LARS FOX

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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