



**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.** 001667649

**2. Name of Corporation** Upgrade, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 275 BATTERY STREET SUITE 2300  
SUITE 2300

City or Town: SAN FRANCISCO State: CA Zip: 94111 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 [here](#). More information on [NAICS](#) can be found online.

561499

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

OTHER BUSINESS SUPPORT SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	ADAM AJLOUNI	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
PRESIDENT	RENAUD LAPLANCHE	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 CA
DIRECTOR	ANJU PATWARDHAN	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
CHAIRMAN OF THE BOARD	RENAUD LAPLANCHE	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
TREASURER/CFO	JEFF BOGAN	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	MEYER MALKA	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
GENERAL COUNSEL	ADAM AJLOUNI	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	JOSEPH HUBER	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	MARK ORTIZ	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	RENAUD LAPLANCHE	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	JOSEPH BREEDEN	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	CHRISTOPHER MICHAEL GOTTSCALK	275 BATTERY STREET SUITE 2300 SAN FRANCISCO, CA 94111 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

**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 6:23:12 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 COTY BACON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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