



**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. 001723520

2. Name of Corporation Red Canary, Inc.

3. Street Address Principal Business Office:

No. and Street: 1601 19TH STREET
SUITE 900

City or Town: DENVER State: CO Zip: 80202 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.

541519

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

COMPUTER ENDPOINT SECURITY AND THREAT MONITORING

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
CFO	CHRIS ZOOK	1601 19TH ST. SUITE 900 DENVER, CO 80202 USA
CEO/PRESIDENT	BRIAN BEYER	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
SECRETARY	MATTHEW SPOHN	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
TREASURER	CHRIS ZOOK	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
DIRECTOR	ANDREW COLLINS	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
DIRECTOR	W. DANIEL HALL	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
DIRECTOR	FRANK MENDICINO III	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
DIRECTOR	COLIN MISTELE	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
DIRECTOR	ALAN TAETLE	1601 19TH STREET, STE 900 DENVER, CO 80202 USA
DIRECTOR	MICHAEL VISCUSO	1601 19TH STREET, STE 900 DENVER, CO 80202 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>
CWP		\$0.0010	8,110,417.00	1041834
PWP	SEED	\$0.0010	1,021,262.00	1021262
PWP	A-1	\$0.0010	1,273,233.00	1273233
PWP	A-2	\$0.0010	480,770.00	319923

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 25 Day of April, 2024 at 9:19:29 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 MATTHEW SPOHN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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