RI SOS Filing Number: 202452663040 Date: 4/26/2024 9:04:00 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. 001719684

2. Name of Corporation Bera Brand Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 750 LEXINGTON AVE.

9TH FLOOR

City or Town: NEW YORK State: NY Zip: 10022 Country: USA

4. Business Phone No.

551-404-1786

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.

518210

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

BRAND EQUITY ASSESSMENT PLATFORM

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/TREASURER	BERNARD GOODRICH	750 LEXINGTON AVE., 9TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	JEFFERY PEACOCK	135 E 57TH ST., 15TH FLOOR NEW YORK, NY 10022 USA
PRESIDENT	RYAN BARKER	750 LEXINGTON AVE., 9TH FLOOR NEW YORK, NY 10022 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	A	\$0.0010	144,127.00	82415
CWP	В	\$0.0010	55,011.00	1767
PWP	А	\$0.0010	31,842.00	30326

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 26 Day of April, 2024 at 9:06:41 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 BERNARD GOODRICH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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