



**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. 001712844

2. Name of Corporation Warby Parker Inc.

3. Street Address Principal Business Office:

No. and Street: 161 AVENUE OF THE AMERICAS
SUITE 601

City or Town: NEW YORK State: NY Zip: 10013 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.

446130

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

SELLER OF PRESCRIPTION AND NON-PRESCRIPTION EYEWEAR.

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	CHRIS UTECHT	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
CFO	STEVE MILLER	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
CO-CEO	NEIL BLUMENTHAL	6TH FLOOR 233 SPRING STREET NEW YORK, NY 10013 USA
CO-CEO	DAVID GILBOA	SUITE 601 161 AVENUE OF THE AMERICAS, NEW YORK, NY 10013 USA
DIRECTOR	JEFF RAIDER	SUITE 7A 78 IRVING PLACE NEW YORK, NY 10003 USA
DIRECTOR	ANDY HUNT	APARTMENT 4 191 WEST 10TH STREET NEW YORK, NY 10014 USA
DIRECTOR	TERESA BRIGGS	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
DIRECTOR	JOEL CUTLER	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
DIRECTOR	YOUNGME MOOD	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
DIRECTOR	NEIL BLUMENTHAL	6TH FLOOR 233 SPRING STREET, NEW YORK, NY 10013 USA
DIRECTOR	DAVID GILBOA	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
DIRECTOR	RONALD A WILLIAMS	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 USA
DIRECTOR	GABRIELLE SULZBERGER	SUITE 601 161 AVENUE OF THE AMERICAS NEW YORK, NY 10013 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>
PWP	D	\$0.0001	7,632,450.00	0
PWP	B	\$0.0001	12,062,567.00	0
CWP	A	\$0.0001	135,000,000.00	0
CWP	B	\$0.0001	15,000,000.00	0
PWP	AA	\$0.0001	5,070,694.00	0
PWP	A	\$0.0001	4,203,284.00	0
PWP	E	\$0.0001	4,771,902.00	0
PWP	F	\$0.0001	6,412,524.00	0
PWP	G	\$0.0001	4,860,132.00	0
PWP	B-1	\$0.0001	434,896.00	0
PWP	C	\$0.0001	9,058,794.00	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 1 Day of May, 2024 at 5:58:44 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 STEVE MILLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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