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State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 001764385		2. Exact name of the Corporation Percapita Group, Inc.			
3. Principal Office Address 169 Madison Avenue, #2309			City New York	State New York	Zip 10016
4. NAICS Code 522320		6. Brief description of the character of business conducted in Rhode Island Percapita is a digital company and employees a remote worker in RI, as it engages in any lawful act or activity for which corporations may organize.			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Alex Ehrlich			Vice-President Name		
Street Address 169 Madison Avenue, #2309			Street Address		
City New York	State NY	Zip 10016	City	State	Zip
Secretary Name Aliah Greene			Treasurer Name Aliah Greene		
Street Address 169 Madison Avenue, #2309			Street Address 169 Madison Avenue, #2309		
City New York	State NY	Zip 10016	City New York	State NY	Zip 10016
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Alex Ehrlich			Director Name		
Street Address 50 Ridge Drive			Street Address		
City Chappaqua	State NY	Zip 10514	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1,710,000	Common	0.00001	
		460,000	Preferred - Series A	0.00001	
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Dean Nielsen, Assistant Secretary					Date April 29, 2024
Signature of Authorized Representative  FILED 1044					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MAY 01 2024
BY W373E

FORM 630- Revised 12/2023

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State of Rhode Island
Department of State – Business Services Division

Annual Report 2024
Attachment

Percapita Group, Inc.
Entity ID Number: 001764385

#7 – Additional Officers:

Name	Title	Address
Aliah Greenc	Chief Operating Officer (as well as Secretary and Treasurer as noted in the main document)	169 Madison Ave., #2309, New York, NY 10016
Keith Mestrich	Chief of Strategy	169 Madison Ave., #2309, New York, NY 10016
Naa Yirenki	Chief of Staff and Chief Culture Officer	169 Madison Ave., #2309, New York, NY 10016
Anthony Pizi	Chief Technology Officer	169 Madison Ave., #2309, New York, NY 10016
Dean Nielsen	Assistant Secretary	169 Madison Ave., #2309, New York, NY 10016

#10 – Shares Authorized:
(in addition to those listed in the main document)

Number of Shares	Class and Series	Par Value
118,000	Preferred – Series A1	0.00001