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 2. Exact name of the Corporation 001746688 Ethos Performance Training, Inc. 3. Principal Office Address City State Warwick RI 02888 53 Venturi Avenue 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 812990 Fitness training 5. State of Incorporation RI 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Wayne A. Gray Vice-President Name Street Address 10 Carpenter Street Street Address City State State Zip Warwick RI 02886 Secretary Name Wayne A. Gray Treasurer Name Wayne A. Gray Street Address Street Address 10 Carpenter Street 10 Carpenter Street City Warwick State State Zip 02886 RI 02886 RI Warwick 8. List ALL directors (names and addresses) Check the box to indicate an attachment 🗀 Director Name **Director Name** Street Address Street Address City State City State Zip Zlp Director Name Director Name Street Address Street Address City State City State Zip Zip Check the box to indicate an attachment [9. Shares Authorized 10. Shares Issued CLASS/SERIES NUMBER OF SHARES PAR VALUE This information is currently of record in the Department of State. 100 \$.01 Common Changes require an additional filing. 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. FILETS Name of Authorized Representative 4/27/2024 Wayne A. Gray, President Signature of Authorized Representative MAY 0 1 2024

RI SOS Filing Number: 202454219830 Date: 5/1/2024 4:00:00 PM

MAIL TO:

Division of Business Seprices

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov