



**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. 001688201

2. Name of Corporation Knack Inc.

3. Street Address Principal Business Office:

No. and Street: 200 MIDDLE HIGHWAY
#375

City or Town: BARRINGTON State: RI Zip: 02806 Country: USA

4. Business Phone No.

14014044003

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.

454111

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

10,000,000 COMMON \$0.00001 PAR VALUE, 1,750,000 PREFERRED SERIES SEED \$0.00001 PAR VALUE, 2,247,489 PREFERRED SERIES SEED PRIME \$0.00001 PAR VALUE, 2,179,196 PREFERRED SERIES SEED 3 \$0.00001 PAR VALUE, 869,400 PREFERRED SERIES SEED 3 \$0.00001. MARKETING AND E-COMMERCE RETAIL SALES.

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
PRESIDENT	CHARLES MELLEN	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
TREASURER	CHARLES MELLEN	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
SECRETARY	CHARLES MELLEN	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
VICE PRESIDENT	CHARLES MELLEN	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
DIRECTOR	MARK ABRAHM	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
DIRECTOR	CHARLES MELLEN	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
DIRECTOR	LAWRENCE LEIN	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
DIRECTOR	FRANK WILLIAM DAUGHERTY	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 USA
DIRECTOR	KEITH BRISTOL	200 MIDDLE HIGHWAY, #375 BARRINGTON, RI 02806 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>
No Stock Information available.				

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 13 Day of June, 2024 at 12:06:53 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 CHARLES MELLEN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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