



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: **2023**  
Corporation

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2024 JUN 17 PM 3:42

1. Entity ID Number <b>001713673</b>		2. Exact name of the Corporation <b>Tinuiti Inc.</b>												
3. Principal Office Address <b>1229 Chestnut Street, Front 1, #404</b>		City <b>Philadelphia</b>		State <b>PA</b>	Zip <b>19107</b>									
4. NAICS Code <b>541613</b>		6. Brief description of the character of business conducted in Rhode Island <b>Digital Marketing Agency</b>												
5. State of Incorporation <b>Delaware</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>Matthew Holt</b>		Vice-President Name <b>Kyle Peterson</b>												
Street Address <b>1633 Broadway, 48th Floor</b>		Street Address <b>1633 Broadway, 48th Floor</b>												
City <b>New York</b>	State <b>NY</b>	Zip <b>10019</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10019</b>									
Secretary Name <b>Brian Murphy</b>		Treasurer Name <b>Brian Murphy</b>												
Street Address <b>1633 Broadway, 48th Floor</b>		Street Address <b>1633 Broadway, 48th Floor</b>												
City <b>New York</b>	State <b>NY</b>	Zip <b>10019</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10019</b>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name <b>Zachary Morrison</b>		Director Name <b>Matthew Holt</b>												
Street Address <b>1229 Chestnut Street Front 1, #404</b>		Street Address <b>1633 Broadway, 48th Floor</b>												
City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19107</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10019</b>									
Director Name <b>Brian Murphy</b>		Director Name <b>Kyle Peterson</b>												
Street Address <b>1633 Broadway, 48th Floor</b>		Street Address <b>1633 Broadway, 48th Floor</b>												
City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>10019</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10019</b>									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
		<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td><b>1000</b></td><td><b>common stock</b></td><td><b>\$.01</b></td></tr><tr><td></td><td></td><td></td></tr></tbody></table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>1000</b>	<b>common stock</b>	<b>\$.01</b>			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
<b>1000</b>	<b>common stock</b>	<b>\$.01</b>												
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. <b>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.</b>														
Name of Authorized Representative <b>Ellen DiStefano</b>				Date <b>6/11/24</b>										
Signature of Authorized Representative 														

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

FILED

JUN 17 2024  
BY **PJ005**

**AA 3:45 pm**

FORM 630- Revised: 12/2023