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Corporation

## State of Rhode Island

## Department of State - Business Services Division

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Annual Report for the year: 202	<u> </u>	

RECEIVED SECRETARY OF STAGE CORPORATIONS ON

→ Filing period: February 1 - May 1 2024 JUN 17 PH 3: 42 → Filing Fee: \$50.00 -> Penalty: Additional \$25.00 fee if form is not filed by May 31. 2. Exact name of the Corporation 1. Entity ID Number Tinuiti Inc. 001713673 State Zio 3. Principal Office Address 19107 PA Philadelpia 1229 Chestnut Street, Front 1, #404 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code **Digital Marketing Agency** 541613 5. State of Incorporation Delaware Check the box to indicate an attachment 7. List ALL officers (names and addresses) Vice-President Name Kyle Peterson President Name Matthew Holt Street Address 1633 Broadway, 48th Floor Street Address 1633 Broadway, 48th Floor State <sup>Ζίρ</sup> 10019 State NY <sup>City</sup> New York NY <sup>Zip</sup> 10019 <sup>City</sup> New York Treasurer Name Brian Murphy Secretary Name Brian Murphy Street Address 1633 Broadway, 48th Floor Street Address 1633 Broadway, 48th Floor State NY ቸ0019 State <sup>Zip</sup> 10019 <sup>City</sup> New York NY <sup>City</sup> New York Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Matthew Holt Director Name Zachary Morrison Street Address 1633 Broadway, 48th Floor Street Address 1229 Chestnut Street Front 1, #404 <sup>₹</sup>10019 State NY State PA <sup>Zip</sup> 19107 City New York <sup>City</sup> Philadelphia Director Name Kyle Peterson Director Name Brian Murphy Street Address 1633 Broadway, 48th Floor Street Address 1633 Broadway, 48th Floor State NY <sup>Zip</sup> 10019 State PA City New York <sup>Zip</sup> 10019 <sup>City</sup> Philadelphia Check the box to indicate an attachment 10. Shares Issued 9. Shares Authorized NUMBER OF SHARES This information is currently of record in the \$.01 Department of State. 1000 common stock 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. Date Name of Authorized Representative 6/11/24 Ellen DiStefanø Signature of Author zed

MAIL TO:

Division of Business Services

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