



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Karma Rating Solutions, Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 07/15/2024

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island* **OR**

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 6/21/2024

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 1100 BROADWAY
SUITE 1800

City or Town: OAKLAND

State: CA

Zip: 94607

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

TO CONDUCT BUSINESS AS A RATE SERVICE ORGANIZATION LICENSED UNDER APPLICABLE STATE AND OTHER LAWS.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH KAUFFMAN	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
TREASURER	FRANK VITALE	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
SECRETARY	SUSANNAH WRIGHT	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
VICE PRESIDENT	RORY JOYCE	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
VICE PRESIDENT	BRE MADSEN	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
DIRECTOR	JOSEPH KAUFFMAN	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH KAUFFMAN	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
TREASURER	FRANK VITALE	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
SECRETARY	SUSANNAH WRIGHT	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
VICE PRESIDENT	RORY JOYCE	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
VICE PRESIDENT	BRE MADSEN	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA
DIRECTOR	JOSEPH KAUFFMAN	1100 BROADWAY, SUITE 1800 OAKLAND, CA 94607 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0010	1,000.00

Signed this 15 Day of July, 2024 at 8:32:48 PM by the officers(s). 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.

By JOSEPH D. KAUFFMAN

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KARMA RATING SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



4013917 8300

SR# 20242993011

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203802882

Date: 06-26-24