

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**: <u>2024</u>

1. Corporate ID No. 001748533

2. Name of Corporation REGENT Craft, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 CALLAHAN ROAD

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

8884492638

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

336611

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

REGENT IS BUILDING A NEW MODE OF TRANSPORTATION THAT WILL REDEFINE REGIONAL

MOBILITY BY 2025. OUR FIRST PRODUCT, THE SEAGLIDER, IS AN ALL-ELECTRIC, HYDROFOILING BOAT-PLANE THAT OPERATES WITHIN A WINGSPAN OF THE WATER'S

SURFACE. BY FLYING LOW ON A CUSHION OF AIR, SEAGLIDERS UNLOCK THE ABILITY TO

FLY TWICE AS FAR AS AN ELECTRIC AIRCRAFT, WHILE BEING REGULATED BY MARITIME

AUTHORITIES ENABLING MARKET ENTRY FOR A FRACTION OF THE COST.

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	
TREASURER	MICHAEL KLINKER	200 CALLAHAN ROAD NORTH KINGSTOWN, RI 02852 USA	
SECRETARY	MICHAEL KLINKER	200 CALLAHAN ROAD NORTH KINGSTOWN, RI 02852 USA	
PRESIDENT	WILLIAM THALHEIMER	200 CALLAHAN ROAD NORTH KINGSTOWN, RI 02852 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	53,379,126.00	53412426

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 23 Day of July, 2024 at 10:21:43 AM. 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 WILLIAM THALHEIMER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07