



**State of Rhode Island  
Department of State - Business Services Division**

Annual Report for the year: **2024**

Corporation \_\_\_\_\_

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

REC'D  
 25 FEB 7 11:54:55  
 STAMP

1. Entity ID Number <b>001763641</b>		2. Exact name of the Corporation <b>Lucid Software Inc.</b>				
3. Principal Office Address <b>10355 S. South Jordan Gateway, Suite 150</b>			City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	
4. NAICS Code <b>513210</b>		6. Brief description of the character of business conducted in Rhode Island <b>Software Publishers</b>				
5. State of Incorporation <b>DE</b>						
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>	
President Name <b>David Grow</b>			Vice-President Name			
Street Address <b>10355 S. South Jordan Gateway, Ste 300</b>			Street Address			
City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	City	State	Zip	
Secretary Name <b>Cara Frisbie</b>			Treasurer Name <b>Elliot Smith</b>			
Street Address <b>10355 S. South Jordan Gateway, Ste 300</b>			Street Address <b>10355 S. South Jordan Gtwy Ste 300</b>			
City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>	
Director Name <b>David Grow</b>			Director Name <b>Benjamin Spero</b>			
Street Address <b>10355 S. South Jordan Gateway, Ste 300</b>			Street Address <b>10355 S. South Jordan Gtwy Ste 300</b>			
City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	
Director Name <b>Karl Sun</b>			Director Name <b>Kim Jabal</b>			
Street Address <b>10355 S. South Jordan Gateway, Ste 300</b>			Street Address <b>10355 S. South Jordan Gtwy Ste 300</b>			
City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	City <b>South Jordan</b>	State <b>UT</b>	Zip <b>84095</b>	
9. Shares Authorized		10. Shares Issued				Check the box to indicate an attachment <input checked="" type="checkbox"/>
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES		
		PAR VALUE				
		See attached				
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>Cara Frisbie</b>				Date <b>9/24/2024</b>		
Signature of Authorized Representative  <div style="border: 1px solid black; padding: 2px; display: inline-block;">                         Digitally signed by  <i>Cara Frisbie</i> </div>				<b>FILED</b>		

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

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 BY N Pd3N FORM 630- Revised 12/2023

**Section 8 - Additional Lucid Software Inc. Directors:**

Gene Farrell - 10355 S. South Jordan Gateway, Ste 300, South Jordan, UT 84095

Gavin Christensen - 10355 S. South Jordan Gateway, Ste 300, South Jordan, UT 84095

**Section 10 -**

<b>Shares Issued and Outstanding</b>	<b>Class / Series</b>	<b>Series</b>	<b>Par Value</b>
49,874,034	Common	Common	\$0.000025
13,801,988	Preferred	Series A Preferred	\$0.000025
32,432,320	Preferred	Series B Preferred	\$0.000025
6,382,976	Preferred	Series C Preferred	\$0.000025
6,658,555	Preferred	Series D Preferred	\$0.000025
9,028,724	Preferred	Series Seed Preferred	\$0.000025