



**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 2025: 2025

1. Corporate ID No. 001759062

2. Name of Corporation Magnite, Inc.

3. Street Address Principal Business Office:

No. and Street: 1250 BROADWAY, 15TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10001 Country: USA

4. Business Phone No.

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 [here](#). More information on [NAICS](#) can be found online.

541890

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

DIGITAL ADVERTISING

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
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TREASURER	DAVID DAY	1250 BROADWAY, 15TH FLOOR NEW YORK, , NY 10001 USA
SECRETARY	AARON SALTZ	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
CEO	MICHAEL BARRETT	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
CHAIRMAN OF THE BOARD	PAUL CAINE	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
ASSISTANT TREASURER	NATALIE PECHACEK	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
ASSISTANT SECRETARY	DAVID DAY	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	DAVID PEARSON	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	DIANE YU	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	RACHEL LAM	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	SARAH HARDEN	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	MICHAEL BARRETT	1250 BROADWAY, 15TH FLOOR NEW YORK, , NY 10001 USA
DIRECTOR	PAUL CAINE	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	JAMES ROSSMAN	1250 BROADWAY, 15TH FLOOR NEW YORK, NY 10001 USA
DIRECTOR	DOUG KNOPPER	1250 BROADWAY, 15TH FLOOR NEW YORK,, NY 10001 USA
DIRECTOR	ROBERT F SPILLANE	1250 BROADWAY, 15TH FLOOR NEW YORK,, NY 10001 USA
DIRECTOR	ROBERT J FRANKENBERG	1250 BROADWAY, 15TH FLOOR NEW YORK,, NY 10001 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

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 15 Day of March, 2025 at 11:53:35 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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