

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**: <u>2025</u>

1. Corporate ID No. 001693676

2. Name of Corporation SERENA & LILY, INC.

3. Street Address Principal Business Office:

No. and Street: 10 LIBERTY SHIP WAY

SUITE 350

City or Town: SAUSALITO State: CA Zip: 94965 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

449129

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

HOME FURNISHING, RETAIL, LIFESTYLE BRAND, UPHOLSTERY

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 10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
SECRETARY	LORRAINE DISANTO		
CEO	LORI GREELEY	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
CFO	LORRAINE DISANTO	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	LORI GREELEY	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	KEARNON O'MOLONY	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	SUSY KORB	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	ADAM ROSS	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	JOAN HILSON	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	JOSH NABATIAN	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	JERRY STRITZKE	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	ARSLAN MIAN	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 USA	
DIRECTOR	NINIANE WANG	10 LIBERTY SHIP WAY, SUITE 350 SAUSALITO, CA 94965 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
PWP		\$0.0010	20,872,675.00	2689645
CWP		\$0.0010	33,000,000.00	26101891

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 21 Day of March, 2025 at 7:47:38 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 MALLORY SCHEIHING Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved