



**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. 001694721

2. Name of Corporation Whitebox Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 3600 O'DONNELL ST.
SUITE 150

City or Town: BALTIMORE State: MD Zip: 21224 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.

541800

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

ECOMMERCE SALES AND LOGISTICS PARTNER TO MANUFACTURERS

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	CARL WARTZACK	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
SECRETARY	CARL WARTZACK	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
CEO	CARL WARTZACK	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	ALAN TAETLE	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	CHRIS BRANDENBURG	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	STEVE ROOT	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	WANGDALI BACDAYAN	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	DAVID WILLIAMS	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	CARL WARTZACK	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 USA
DIRECTOR	JIM PASTORIZA	3600 O'DONNELL ST., SUITE 150 BALTIMORE, MD 21224 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>
CWP		\$0.0001	10,000,000.00	5157453
PWP		\$0.0001	2,587,657.00	11044418

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 10 Day of April, 2025 at 8:50:19 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 CARL WARTZACK

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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