



**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. 001780224

2. Name of Corporation Activehours, Inc.

3. Street Address Principal Business Office:

No. and Street: 391 SAN ANTONIO RD, 3RD FL

City or Town: MOUNTAIN VIEW

State: CA Zip: 94040 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.

522320

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

FINANCIAL TECHNOLOGY COMPANY

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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PRESIDENT	RAMANATHAN PALANIAPPAN	391 SAN ANTONIO RD, 3RD FL MOUNTAIN VIEW, CA 94040 USA
SECRETARY	DAVID DURANT	391 SAN ANTONIO RD, 3RD FL MOUNTAIN VIEW, CA 94040 USA
CFO	JACOPO LENZI	391 SAN ANTONIO RD, 3RD FL MOUNTAIN VIEW, CA 94040 USA
DIRECTOR	MATTHEW BROWN	391 SAN ANTONIO RD, 3RD FL MOUNTAIN VIEW, CA 94040 USA
DIRECTOR	ALASTAIR RAMPELL	391 SAN ANTONIO RD, 3RD FL MOUNTAIN VIEW, CA 94040 USA
DIRECTOR	RAMANATHAN PALANIAPPAN	391 SAN ANTONIO RD, 3RD FL MOUNTAIN VIEW, CA 94040 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	64,118,289.00	12034822
PWP	1	\$0.0001	4,413,518.00	4388518
PWP	2	\$0.0001	9,099,723.00	8958072
PWP	3	\$0.0001	8,745,388.00	8745388
PWP	4	\$0.0001	7,527,844.00	7527844
PWP	5	\$0.0001	2,752,855.00	2442636

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 4:23:24 PM. *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 MATT BOWMAN

Signature of Authorized Representative of the Corporation

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