



**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. 001782153

2. Name of Corporation No Magic, Incorporated

3. Street Address Principal Business Office:

No. and Street: 5700 TENNYSON PARKWAY, SUITE 180

City or Town: PLANO

State: TX Zip: 75024 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WY

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.

513210

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

SOFTWARE AND RELATED SERVICES

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	MOY SPECKMAN	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
SECRETARY	ASMEET KAPOOR	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
ASSISTANT SECRETARY	SAMIA SALLEM	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
CFO,TREASURER	LUDOVIC MONCHAL	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
CHAIRMAN	PHILIPPE LAUFER	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
DIRECTOR	PHILIPPE LAUFER	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
DIRECTOR	MOY SPECKMAN	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
DIRECTOR	LUDOVIC MONCHAL	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 USA
DIRECTOR	OLIVIER SAPPIN	5700 TENNYSON PARKWAY, SUITE 180 PLANO, TX 75024 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>
CNP		\$0.0000	10,000.00	8835

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 11 Day of April, 2025 at 12:49:33 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

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