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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. 001680723

- 2. Name of Corporation FullBeauty Brands Merchant, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 2300 SOUTHEASTERN AVENUE

City or Town: INDIANAPOLIS State: IN Zip: 46201 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IN

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.

458110

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

MERCHANT VENDORS AND DROP SHIP. FULLBEAUTY BRANDS MERCHANT COLLECTS AND

REMITS SALES TAX ON BEHALF OF MOST 3RD PARTY VENDORS TO STATES.

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 | |
|-------------------------|------------------------------------------------|---------------------------------------------------------|--|
| SECRETARY | LAUREN A. GEE | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |
| CEO | JIM FOGARTY | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |
| TREASURER | RYAN ABREN | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |
| DIRECTOR | JIM FOGARTY | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |
| DIRECTOR | CLIFF MOSKOWITZ | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |
| CHIEF FINANCIAL OFFICER | OMER SEVIL | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |
| DIRECTOR | JEFFREY BOYD | 2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------------------------------|------------------|
| | | Share | Total Authorized Shares Number of Shares | |
| CWP | | \$0.0100 | 1.00 | 1 |

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 24 Day of April, 2025 at 5:18:52 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 LAUREN A. GEE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

| All Rights Reserve | i | | |
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