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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. 001688488
- 2. Name of Corporation Morty, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1002 DEAN STREET, SUITE 21

City or Town: BROOKLYN State: NY Zip: 11238 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.

525990

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

ANY LAWFUL PURPOSE

WHEN NEEDED - FINANCIAL SERVICES OR MORTGAGE BROKER

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	
CEO,DIRECTOR	NORA APSEL	1002 DEAN STREET,SUITE 21 BROOKLYN, NY 11238 USA	
SECRETARY/TREASURER/VICE PRESIDENT	ADAM ROTHBLATT	1002 DEAN STREET,SUITE 21 BROOKLYN, NY 11238 USA	
VICE PRESIDENT	ROBERT HECK	1002 DEAN STREET,SUITE 21 BROOKLYN, NY 11238 USA	
DIRECTOR	ADAM ROTHBLATT	1002 DEAN STREET,SUITE 21 BROOKLYN, NY 11238 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
CWP		\$0.0010	37,000,000.00	11757967
PWP		\$0.0001	6,918,706.00	1976773
PWP	1	\$0.0010	825,350.00	825350
PWP	2	\$0.0001	4,941,933.00	4941933
PWP	A-1	\$0.0001	12,254,807.00	6279139
PWP	А	\$0.0010	5,975,668.00	5860762

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 26 Day of April, 2025 at 4:05:08 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 ADAM ROTHBLATT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07