

# 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. 001712844

2. Name of Corporation Warby Parker Inc.

3. Street Address Principal Business Office:

No. and Street: 161 AVENUE OF THE AMERICAS

**SUITE 601** 

City or Town: NEW YORK State: NY Zip: 10013 Country: USA

4. Business Phone No.

888-492-7297

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.

446130

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

SELLER OF PRESCRIPTION AND NON-PRESCRIPTION EYEWEAR.

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	
CFO	STEVE MILLER	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
DIRECTOR	TERESA BRIGGS	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
DIRECTOR	JOEL CUTLER	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
DIRECTOR	YOUNGME MOOD	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
DIRECTOR	NEIL BLUMENTHAL	233 SPRING STREET, 6TH FLOOR NEW YORK, NY 10013 USA	
DIRECTOR	DAVID GILBOA	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
DIRECTOR	BRAD SINGER	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
DIRECTOR	RONALD A. WILLIAMS	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YOR, NY 10013 USA	
DIRECTOR	JEFF RAIDER	78 IRVING PLACE, SUITE 7A NEW YORK, NY 10003 USA	
DIRECTOR	ANDY HUNT	191 WEST 10TH STREET, APARTMENT 4 NEW YORK, NY 10014 USA	
DIRECTOR	GABRIELLE SULZBERGER	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
CO-CHIEF EXECUTIVE OFFICER	DAVID GILBOA	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	
CO-CHIEF EXECUTIVE OFFICER	NEIL BLUMENTHAL	233 SPRING STREET, 6TH FLOOR NEW YORK, NY 10013 USA	
SECRETARY	CHRIS UTECHT	161 AVENUE OF THE AMERICAS, SUITE 601 NEW YORK, NY 10013 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP	D	\$0.0001	7,632,450.00	0
PWP	В	\$0.0001	12,062,567.00	0
CWP	A	\$0.0001	135,000,000.00	0
CWP	В	\$0.0001	15,000,000.00	0
PWP	AA	\$0.0001	5,070,694.00	0
PWP	A	\$0.0001	4,203,284.00	0
PWP	E	\$0.0001	4,771,902.00	0
PWP	F	\$0.0001	6,412,524.00	0
PWP	G	\$0.0001	4,860,132.00	0
PWP	B-1	\$0.0001	434,896.00	0

PWP	С	\$0.0001	9,058,794.00	0

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 30 Day of April, 2025 at 3:51:01 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 STEVE MILLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2025 State of Rhode Island All Rights Reserved