



**State of Rhode Island
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

FILED

Fee: \$310.00

MAY 29 2025 3:46pm
online filing
BY LKS 1320715

Foreign Corporation

Application for Certificate of Authority

(Section 2-4-405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Datenna Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**
(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 3/18/2022

and the period of its duration is ☒ Perpetual

SECTION V

The location of its principal office is

No. and Street: 228 E 45TH ST. STE 9E

City or Town: NEW YORK

State: NY

Zip: 10017

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR STE 100

City or Town: PAWTUCKET

State: RI

Zip: 02861

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

OTHER COMPUTER RELATED SERVICES.

NAICS 541519

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address City or Town, State, Zip Code, Country
SECRETARY	KIRKE MARSH	228 E 45TH ST. STE 9E NEW YORK, NY 10017 USA

SECRETARY	JACOB WILLEMSSEN	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
OTHER OFFICER	JACOB WILLEMSSEN	
VICE PRESIDENT	STIJN JEAN GERARD TRIEPELS	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
PRESIDENT, TREASURER, CEO	JAKOBUS JOHANNES MARIA VAN ETEN	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
DIRECTOR	STIJN GERARD JEAN TRIEPELS	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
DIRECTOR	JAKOBUS JOHANNES MARIA VAN ETEN	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KIRKE MARSH	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
SECRETARY	JACOB WILLEMSSEN	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
OTHER OFFICER	JACOB WILLEMSSEN	
VICE PRESIDENT	STIJN JEAN GERARD TRIEPELS	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
PRESIDENT, TREASURER, CEO	JAKOBUS JOHANNES MARIA VAN ETEN	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
DIRECTOR	STIJN GERARD JEAN TRIEPELS	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA
DIRECTOR	JAKOBUS JOHANNES MARIA VAN ETEN	228 E 45TH ST, STE 9E NEW YORK, NY 10017 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Num of Shares

PDOS MADE NON-SUBSTANTIVE EDITS

Signed this 29 Day of May, 2025 at 3:46:20 PM by the officers(s). 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.

By KIRKE MARSH

Signature of Authorized Officer of the Corporation



Authorized Shares Attachment
Application for Certificate of Authority by a Foreign Business Corporation

The corporation submits the following Authorized Shares as part of its Application for Certificate of Authority by a Foreign Business Corporation.

Section IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

[illegible]

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATENNA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DATENNA INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6686493 8300

SR# 20252765808

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203805346

Date: 05-29-25



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 29, 2025 03:46 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

