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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. 001752545
- 2. Name of Corporation Tubi, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 315 MONTGOMERY STREET

16TH FLOOR

City or Town: SAN FRANCISCO State: CA Zip: 94104 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.

541214

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

PAYROLL 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		
TREASURER	BRYANT O'NEAL	315 MONTGOMERY STREET 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
SECRETARY	CAROLYN FORREST	1551 BRIARCLIFF ROAD NE ATLANTA, GA 30306 USA		
DIRECTOR, TAX	JOAN MANALO	10201 WEST PICO BOULEVARD LOS ANGELES, CA 90035 USA		
SENIOR VICE PRESIDENT, TAX REPORTING AND COMPLIANCE	LEONARD FONDETTO	315 MONTGOMERY STREET 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
SENIOR VICE PRESIDENT	TIMOTHY LYKOWSKI	315 MONTGOMERY STREET, 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
SENIOR VICE PRESIDENT	BRYANT O'NEAL	315 MONTGOMERY STREET, 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
EXECUTIVE VICE PRESIDENT	JEFFREY ACOSTA	315 MONTGOMERY STREET, 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
EXECUTIVE VICE PRESIDENT	KEVIN LORD	315 MONTGOMERY STREET, 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
EXECUTIVE VICE PRESIDENT	NICHOLAS TRUTANICH	10201 WEST PICO BOULEVARD LOS ANGELES, CA 90035 USA		
ASSISTANT SECRETARY	ERIN EISNER	315 MONTGOMERY STREET 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
ASSISTANT SECRETARY	MICHAEL KAISER	10201 WEST PICO BOULEVARD LOS ANGELES, CA 90035 USA		
ASSISTANT SECRETARY	NICHOLAS TRUTANICH	10201 WEST PICO BOULEVARD LOS ANGELES, CA 90035 USA		
CHIEF EXECUTIVE OFFICER	ANJALI SUD	315 MONTGOMERY STREET 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
CHIEF FINANCIAL OFFICER	SAMEER BALGI	315 MONTGOMERY STREET 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
CHIEF CONTENT OFFICER	ADAM LEWINSON	TUBI, INC.,315 MONTGOMERY STREET, 11TH FLOOR SAN FRANCISCO, CA 94104 USA		
CHIEF MARKETING OFFICER	NICOLE PARLAPIANO	315 MONTGOMERY STREET 16TH FLOOR SAN FRANCISCO, CA 94104 USA		
GENERAL COUNSEL	CAROLYN FORREST	1551 BRIARCLIFF ROAD NE ATLANTA, GA 30306 USA		
DIRECTOR	ADAM REISS	10201 WEST PICO BOULEVARD LOS ANGELES, CA 90035 USA		
DIRECTOR	NICHOLAS TRUTANICH	10201 WEST PICO BOULEVARD LOS ANGELES, CA 90035 USA		

8. Shares Authorized and Issued

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

CNP	\$0.0000	1,000.00	1000

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 July, 2025 at 9:08:23 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 THEROSA PROK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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