



**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:** 2025

**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 [here](#). More information on [NAICS](#) 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.**

| <b>Title</b>                                           | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country            |
|--------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TREASURER                                              | BRYANT O'NEAL                                         | 315 MONTGOMERY STREET 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA              |
| SECRETARY                                              | CAROLYN FORREST                                       | 1551 BRIARCLIFF ROAD NE<br>ATLANTA, GA 30306 USA                             |
| DIRECTOR, TAX                                          | JOAN MANALO                                           | 10201 WEST PICO BOULEVARD<br>LOS ANGELES, CA 90035 USA                       |
| SENIOR VICE PRESIDENT, TAX<br>REPORTING AND COMPLIANCE | LEONARD FONDETTO                                      | 315 MONTGOMERY STREET 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA              |
| SENIOR VICE PRESIDENT                                  | TIMOTHY LYKOWSKI                                      | 315 MONTGOMERY STREET, 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA             |
| SENIOR VICE PRESIDENT                                  | BRYANT O'NEAL                                         | 315 MONTGOMERY STREET, 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA             |
| EXECUTIVE VICE PRESIDENT                               | JEFFREY ACOSTA                                        | 315 MONTGOMERY STREET, 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA             |
| EXECUTIVE VICE PRESIDENT                               | KEVIN LORD                                            | 315 MONTGOMERY STREET, 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA             |
| EXECUTIVE VICE PRESIDENT                               | NICHOLAS TRUTANICH                                    | 10201 WEST PICO BOULEVARD<br>LOS ANGELES, CA 90035 USA                       |
| ASSISTANT SECRETARY                                    | ERIN EISNER                                           | 315 MONTGOMERY STREET 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA              |
| ASSISTANT SECRETARY                                    | MICHAEL KAISER                                        | 10201 WEST PICO BOULEVARD<br>LOS ANGELES, CA 90035 USA                       |
| ASSISTANT SECRETARY                                    | NICHOLAS TRUTANICH                                    | 10201 WEST PICO BOULEVARD<br>LOS ANGELES, CA 90035 USA                       |
| CHIEF EXECUTIVE OFFICER                                | ANJALI SUD                                            | 315 MONTGOMERY STREET 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA              |
| CHIEF FINANCIAL OFFICER                                | SAMEER BALGI                                          | 315 MONTGOMERY STREET 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA              |
| CHIEF CONTENT OFFICER                                  | ADAM LEWINSON                                         | TUBI, INC., 315 MONTGOMERY STREET, 11TH FLOOR<br>SAN FRANCISCO, CA 94104 USA |
| CHIEF MARKETING OFFICER                                | NICOLE PARLAPIANO                                     | 315 MONTGOMERY STREET 16TH FLOOR<br>SAN FRANCISCO, CA 94104 USA              |
| GENERAL COUNSEL                                        | CAROLYN FORREST                                       | 1551 BRIARCLIFF ROAD NE<br>ATLANTA, GA 30306 USA                             |
| DIRECTOR                                               | ADAM REISS                                            | 10201 WEST PICO BOULEVARD<br>LOS ANGELES, CA 90035 USA                       |
| DIRECTOR                                               | NICHOLAS TRUTANICH                                    | 10201 WEST PICO BOULEVARD<br>LOS ANGELES, CA 90035 USA                       |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|------------------------|-------------------------------------------------------|----------------------------------------------------------------|
|----------------|-----------------|------------------------|-------------------------------------------------------|----------------------------------------------------------------|

|     |  |          |          |      |
|-----|--|----------|----------|------|
| 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

© 2007 - 2025 State of Rhode Island  
All Rights Reserved