



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 000835755

2. Name of Corporation BLUUM USA, INC.

3. Street Address Principal Business Office:

No. and Street: 1771 ENERGY PARK DR SUITE 100

City or Town: ST. PAUL

State: MN Zip: 55108 Country: USA

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.

541512

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

SALES OF AUDIO VIDEO EQUIPMENT & SOLUTIONS

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
PRESIDENT	ROSS HIATT	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA

SECRETARY	SARAH A BROWN	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
CEO	JOHN HORTON	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
CFO	CHAD POLICH	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
COO	LES R WEIBYE	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
VICE PRESIDENT	MARK STACHULSKI	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
DIRECTOR	EREZ PIKAR	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
DIRECTOR	ROSS HIATT	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA
DIRECTOR	JONATHAN SCHWARTZ	1771 ENERGY PARK DR , SUITE 100 ST. PAUL, MN 55108 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	3,000.00	2000

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 25 Day of July, 2025 at 4:47:05 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 ROSS HIATT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



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:

July 25, 2025 04:46 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

