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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.** 001761796
- 2. Name of Corporation BrightSide Benefit, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 55 N. ARIZONA PLACE, SUITE 200

City or Town: CHANDLER State: AZ Zip: 85225 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.

541990

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

IMPROVE FIN-HEALTH OF WORKING FAMILIES. COMMON WITH PAR 197000000 PAR VALUE

<u>0.00001, ISSUED SHARES 31,926,649. PREFERRED WITH PAR 115136789 PAR VALUE 0.00001 ISSUED SHARES 114,142,063.</u>

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	TOM SPANN	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
SECRETARY	JACKY CHIU	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
DIRECTOR	ALEX RAMPELL	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
DIRECTOR	SCHWARK SATYAVOLU	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
DIRECTOR	TOM SPANN	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
DIRECTOR	CALLUM KING	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
DIRECTOR	RICKY FRAZIER	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	
DIRECTOR	VISHAL VASISHTH	55 N. ARIZONA PLACE, SUITE 200 CHANDLER, AZ 85225 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
No Stock Information available.				

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 6 Day of August, 2025 at 12:47:47 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 EMMYLEE CALVIN

Signature of Authorized Representative of the Corporation

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