



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2022

Benefit Profit Corporation

- Filing period: within 120 days following the end of the fiscal year
- Filing Fee: \$60.00
- Penalty: Additional \$25.00 fee if form is not filed within 150 days of the fiscal year end.

RECEIVED TAMP
 R.I. DEPT. OF STATE
 BUS SVCS DIV
SECRETARY OF STATE
 USE ONLY
 2022 JUL 19 A 10:20

1. Entity ID Number 001722214		2. Exact name of the Corporation Lucidate P.C.			
3. Principal Office Address 225 Dyer Street, 2nd Floor			City Providence	State RI	Zip 02903
4. NAICS Code 541110			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Practice of Law					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Marc A. Lewin			Vice-President Name NONE		
Street Address 225 Dyer Street, 2nd Floor			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Marc A. Lewin			Treasurer Name Marc A. Lewin		
Street Address 225 Dyer Street, 2nd Floor			Street Address 225 Dyer Street, 2nd Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State. Changes require an additional filing.					
Check if stock is publicly traded. <input type="checkbox"/>					
10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>					
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
10,000		CWP		\$0.01	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

JUL 19 2022

BY VYSH7
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11. The following provisions require a narrative description

a. The ways in which the benefit corporation pursued general public benefit during the year and the extent to which general public benefit was created.

The firm was only granted its license to practice law on December 20, 2021 and was not engaged in any active business activity during 2021. Consequently, the Firm neither pursued nor created any general public benefit during 2021.

b. The ways in which the benefit corporation pursued a specific public benefit that the Articles of Incorporation state is the purpose of the benefit corporation and the extent to which that specific public benefit was created.

The firm did not include in its articles of incorporation one or more specific public benefits that it is the purpose of the firm

c. Any circumstances that have hindered the creation by the benefit corporation of general public benefit or specific public benefit.

The firm was only granted its license to practice law on December 20, 2021 and was not engaged in any active business activity during 2021.

d. The process and rationale for selecting or changing the third-party standard used to prepare the benefit report:

The sole shareholder has selected ISO 26000 as the third-party standard to integrate social responsibility into the firm, as it is a standard that complies with the definition of "third-party standard" set forth in Rhode Island General Laws § 7-5.3-2(11)

e. Provide an assessment of the overall social and environmental performance of the benefit corporation against a third-party standard, either applied consistently with any application of that standard in prior benefit reports or accompanied by an explanation of the reasons for any inconsistent application or the change to that standard from the one used in the immediately prior report:

The firm was not engaged in any active business activity during 2021. Consequently, the overall social and environmental performance of the firm cannot be assessed at this date.

f. Name and address of the Benefit Director *(Required if stock is publicly traded.)*

NONE

g. Name and address of the Benefit Officer *(If not applicable, state "NONE.")*

NONE

h. The statement of the benefit director described in subsection 7-5.3-8(c):

NOT APPLICABLE

i. A statement of any connection between the organization that established the third-party standard, or its directors, officers or any holder of 5% or more of the governance interests in the organization and the benefit corporation or its directors, officers or any holder of 5% or more of the outstanding shares of the benefit corporation. The statement should include any financial or governance relationship which might materially affect the credibility of the use of the third-party standard:

NONE

j. If the benefit corporation has dispensed with, or restricted the discretion or powers of the board of directors, indicate the persons that exercise the powers, duties, and rights and who has the immunities of the board of directors. Name(s) and address of the person(s) that exercise the powers, duties and rights of a benefit director.

The Firm does not have a board of directors. Marc A Lewin, 225 Dyer Street, 2nd Floor, Providence, Rhode Island 02903, exercises the powers, duties, and rights of, and has the immunities of, a board of directors and a benefit director.

k. If during the year covered by this benefit report, a benefit director resigned from or refused to stand for reelection to the position of benefit director or was removed from the position, and the benefit director furnished the benefit corporation with any written correspondence concerning the circumstances surrounding the resignation, refusal, or removal, the benefit report shall include that correspondence as an exhibit.

12 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative

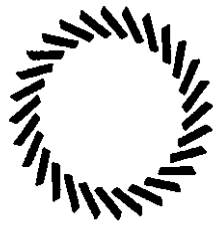
Marc A. Lewin

Date

July 18, 2022

Signature of Authorized Representative





Lucidate P.C.

Combined Annual Benefit Report and Annual Report
2022

Report Introduction

Lucidate P.C. is a Rhode Island professional service benefit corporation licensed by the Rhode Island Supreme Court for the practice of law (the "Firm"). A benefit corporation is required by Rhode Island law to prepare an annual benefit report¹, submit the report to its shareholders², and post all of its benefit reports on the public portion of its Internet website.³ Concurrently with the delivery of the benefit report to shareholders, the benefit corporation must deliver the annual report specified under the Rhode Island Business Corporation Act ("Act") together with a copy of the benefit report to the Rhode Island secretary of state for filing.⁴

This version of the report is the report for filing with the Rhode Island secretary of state and combines the required portions of the annual benefit report and the annual report. The Firm's fiscal year ends on December 31. This 2022 report covers the fiscal year of the Firm beginning with the date of its incorporation and ending on December 31, 2021. This is the first benefit report and annual report of the Firm.

The Firm was incorporated on April 13, 2021 but only received its license to practice law in the form of a professional service corporation from the Rhode Island Supreme Court on December 20, 2021. From the date of its incorporation until December 31, 2021, the Firm did not engage in any business. Active business and practice of law did not occur until January 1, 2022. This report, therefore, reflects those circumstances.

¹ Rhode Island Genera. Laws ("RIGL") § 7-5.3-12

² R:GL § 7-5.3-13(a).

³ R:GL § 7-5.3-13(b).

⁴ R:GL § 7-12-1501



ANNUAL BENEFIT REPORT

Introduction

A benefit corporation must have a purpose of creating a general public benefit.⁵ The Firm did not include in its articles of incorporation one or more specific public benefits that it is the purpose of the Firm. "General public benefit" means a material positive impact on society and the environment, taken as a whole, assessed against a third-party standard, from the business and operations of a benefit corporation.⁶ "Third-party standard" means a recognized standard for defining, reporting, and assessing corporate social and environmental performance that means the criteria set forth in Rhode Island General Laws.⁷ The creation of general public benefit is in the best interests of the Firm.⁸

The Firm does not have a board of directors. The Firm does not have either a benefit director or a benefit officer. Marc A. Lewin, the sole shareholder of the Firm, exercises the powers, duties, and rights of, and has the immunities of, the board of directors and a benefit director.

It is the opinion of Marc A. Lewin, acting as benefit director:

- (1) that the Firm acted in accordance with its general public benefit purpose in all material respects during calendar year 2021; and
- (2) that the officers complied with Rhode Island General Laws 7-5.3-7(a) and 7-5.3-9(a), respectively.

⁵ R.G.L. § 7-5.3-6(a)

⁶ R.G.L. § 7-5.3-7(5)

⁷ R.I.G.L. § 7-5.3-2(11)

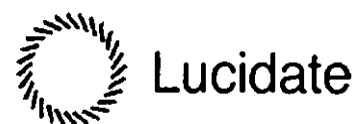
⁸ R.I.G.L. § 7-5.3-6(c)



Narrative

The Firm was only granted its license to practice law on December 20, 2021. Therefore, the Firm was not engaged in any active business activity during 2021. Consequently, the Firm neither pursued nor created any general public benefit during 2021.

The Firm has selected ISO 26000 as the third-party standard to integrate social responsibility into the Firm. The rationale for selecting ISO 26000 is, first, that it is a standard that complies with the definition of “third-party standard” set forth in Rhode Island General Laws § 7-5.3-2(11). Although many standards are available, ISO 26000 helps clarify what social responsibility is, helps businesses translate principles into effective actions, and is aimed at all types of organizations regardless of their activity, size, or location. ISO 26000, launched in 2010 following five years of negotiations between many different stakeholders across the world, represents an international consensus: representatives from government, NGOs, industry, consumer groups, and labor organizations around the world were involved in its development.



Assessment

The Firm was only granted its license to practice law on December 20, 2021. The Firm was not engaged in any active business activity during 2021. Consequently, the overall social and environmental performance of the benefit corporation cannot be assessed for the period beginning with its incorporation and ending on December 31, 2021, which is the last date of the year included in this report.



ANNUAL REPORT

The annual report required by the Act is presented on the following pages.

