



**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: 2023

1. Corporate ID No. 001336973

2. Name of Corporation LYCAMOBILE USA INC.

3. Street Address Principal Business Office:

No. and Street: 24 COMMERCE STREET
SUITE 100

City or Town: NEWARK State: NJ Zip: 07102 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

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.

517919

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

PROVIDING COMMUNICATIONS.

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
ASSISTANT SECRETARY	ROBERTA KRAUS	24 COMMERCE STREET SUITE 100 NEWARK, NJ 07102 USA
PRESIDENT, CEO, SECRETARY, AND DIRECTOR	CHRISTOPHER DONALD MICHAEL TOOLEY	3/F WALBROOK BUILDING, 195 MARSH WALL LONDON, E14 9SG UK
VICE PRESIDENT AND DIRECTOR	DAVID SHERMAN	24 COMMERCE STREET, SUITE 100 NEWARK, NJ 07102 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		\$1.0000	200.00	0

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 13 Day of April, 2023 at 3:21:27 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 CHRISTOPHER DONALD MICHAEL TOOLEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved