RI SOS Filing Number: 202339383560 Date: 7/12/2023 4:45:00 AM



State of Rhode Island Office of the Secretary of State

Division Of Business Services

148 W. River Street

Fee: \$50.00

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 FILING YEAR **2023**: 2023

1. Corporate ID No. <u>001724969</u>

2. Name of Corporation <u>1E, Inc.</u>

3. Street Address Principal Business Office:

No. and Street: 244 MADISON AVENUE

1052

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10116</u> Country: <u>USA</u>

4. Business Phone No.

9173397326

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.

541690

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

541690 OTHER SCIENTIFIC AND TECHNICAL CONSULTING SERVICES

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	MARK BANFIELD	244 MADISON AVENUE NEW YORK, NY 10116 USA
СМО	STEPHEN TARLETON	244 MADISON AVENUE NEW YORK, NY 10116 USA
SENIOR PEOPLE MANAGER	LEXI PAUL	244 MADISON AVENUE NEW YORK, NY 10116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	1,500.00	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 12 Day of July, 2023 at 11:30:02 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 **LUKE FREEMAN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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