MA SOC Filing Number: 202404233390 Date: 11/20/2024 9:33:51 AM

The Commonwealth of Massachusetts, William Francis Galvin

Corporations Division

One Ashburton Place - Floor 17, Boston MA 02108-1512 | Phone: 617-727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Minimum Filing Fee: \$100.00

Identification Number: 264836002

1. Exact name of the corporation:

THE FAB FOUNDATION

2. Jurisdiction of Incorporation:

State: CA Country: UNITED STATES

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office

Agent name: SHERRY LASSITER

Number and

105 WALTHAM ST.

street:

Address 2:

City or town: MAYNARD State: MA Zip code: 01754

5. Street address of the corporation's principal office

Number and

50 MILK STREET

street:

Address 2: 16TH FLOOR

City or town: BOSTON State: MA Zip 02109

code:

Country: UNITED STATES

6. Provide the name and business street address of the officers and of all the directors of the corporation:

| Title | Individual Name | Address |
|-----------|------------------|---|
| PRESIDENT | SHERRY LASSITER | 50 MILK STREET BOSTON, MA 02109 USA |
| TREASURER | MARIE PLANCHARD | 50 MILK STREET BOSTON, MA 02109 USA |
| SECRETARY | KATIE RAST | 1256 TIMBERPOND DR. ELCAJON, CA 92019 USA |
| CHAIRMAN | NEIL GERSHENFELD | 50 MILK STREET BOSTON, MA 02109 USA |
| DIRECTOR | BLAIR EVANS | 770 TROMBLEY ROAD GROSSE POINTE PARK, MI 48230 USA |
| DIRECTOR | MARIE PLANCHARD | 50 MILK STREET BOSTON, MA 02109 USA |

| DIRECTOR | NEIL GERSHENFELD | 50 MILK | 50 MILK STREET BOSTON, MA 02109 USA | | | |
|---|---|-----------------------------------|--|---|--|--|
| DIRECTOR | SHERRY LASSITER | 50 MILK | 50 MILK STREET BOSTON, MA 02109 USA | | | |
| DIRECTOR | KATIE RAST | 1256 TII USA | 1256 TIMBERPOND DR. ELCAJON, CA 92019 USA | | | |
| 7. Briefly describe the business of the corporation: THE FAB FOUNDATION | | | | | | |
| 8. Capital stock of each class and series: | | | | | | |
| Class of Stock | Par value per share (Enter 0 if no Par) | Total authorized number of shares | Total authorized par value | Total issued and outstanding number of shares | | |
| CNP | 0 | 0 | 0 | 0 | | |
| 9. Check here if the stock of the corporation is publicly traded: | | | | | | |
| 10. Report is filed for fiscal year ending: 12/31/2023 | | | | | | |
| Signed by SHERRY LASSITER, its PRESIDENT on this 20 Day of November, 2024 | | | | | | |