**Annual Report**

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

**Identification Number:** 264836002

1. **Exact name of the corporation:** THE FAB FOUNDATION

2. **Jurisdiction of Incorporation:**
   - **State:** CA
   - **Country:** USA

3. **Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:**
   - **Name:** SHERRY LASSITER
   - **No. and Street:** 105 WALTHAM ST.
   - **City or Town:** MAYNARD
   - **State:** MA
   - **Zip:** 01754
   - **Country:** USA

4. **Street address of the corporation’s principal office:**
   - **No. and Street:** 50 MILK STREET
   - **16TH FLOOR
   - **City or Town:** BOSTON
   - **State:** MA
   - **Zip:** 02109
   - **Country:** USA

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

<table>
<thead>
<tr>
<th>Title</th>
<th>Individual Name</th>
<th>Address (no PO Box)</th>
</tr>
</thead>
</table>
   | 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 STREET
                             | BOSTON, MA 02109 USA    |
   | DIRECTOR       | SHERRY LASSITER     | 50 MILK STREET
                             | BOSTON, MA 02109 USA    |
   | DIRECTOR       | KATIE RAST          | 1256 TIMBERPOND DR.
                             | ELCAJON, CA 92019 USA   |

6. **Briefly describe the business of the corporation:**

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**Date:** 2/14/2023

**Filing Number:** 202375449420
8. Capital stock of each class and series:

<table>
<thead>
<tr>
<th>Class of Stock</th>
<th>Par Value Per Share Enter 0 if no Par</th>
<th>Total Authorized by Articles of Organization or Amendments Num of Shares</th>
<th>Total Par Value</th>
<th>Total Issued and Outstanding Num of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>CNP</td>
<td>$0.00000</td>
<td>0</td>
<td>$0.00</td>
<td>0</td>
</tr>
</tbody>
</table>

9. Check here if the stock of the corporation is publicly traded:  

10. Report is filed for fiscal year ending: 12/31/2022

Signed by SHERRY LASSITER, its PRESIDENT on this 14 Day of February, 2023