



103005480034

Office of the Minnesota Secretary of State
Minnesota Public Benefit Corporation / Annual Benefit Report
Minnesota Statutes, Chapter 304A



Read the instructions before completing this form
Must be filed by March 31
Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. Corporate Name: (Required) Wrfware GBC

2. The public benefit corporation's board of directors has reviewed and approved this report.

3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

SEE ATACH REPORT

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Anthony Koop

Signature of Public Benefit Corporation's Chief Executive Officer

3/27/2019

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

wrfcoin@gmx.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Anthony Koop

218-343-4756

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No

Annual Benefit Report
of
Wrfware

A Minnesota General Public Benefit Corporation

March, 2019

Wrfware was incorporated on August 29th, 2018 as a General Benefit Corporation under Minnesota's Public Benefit Corporation Act (the "Act"). Pursuant to Section 304A.101 of the Act, Wrfware's general public benefit purpose as stated in its Articles of Incorporation is:

to pursue a net material positive impact from the business and operations of a general benefit corporation on society, the environment, and the well-being of present and future generations.

Throughout this report, *Wrfware GBC* will be referred to as *Wrfware* or may refer to itself as "we", or "our" or "us."

Our Board of Directors has selected the following independent third-party standard:

Ceres Roadmap to Sustainability

In accordance with this third-party standard, *Wrfware* has done the following to pursue a general public benefit:

Wrfware has pursued to benefit the general public with its consideration of materials and designs of multiple consumer electronic hardware devices. These products are in early development, provisional patent materials are still being put together. These Internet of Things (IoT) devices will record and share data from different Earth environments to assist with weather forecasts and environmental reporting. It is important these devices are manufactured without conflict minerals and are designed to be a part of the circular economy with recyclable parts, as such we have made Ceres Roadmap to Sustainability an integral part of our method.

In accordance with this third-party standard, *Wrfware* has created the following general public benefit:

Wrfware has not yet prototyped nor manufactured any parts. As such, no tangible general public benefits have been created.

The following circumstances hindered *Wrfware*'s efforts to pursue or create a general public benefit:

Wrfware does not have any revenue, has not yet hired any individuals, nor has it begun production of any devices to date. As such, Wrfware's only actions have been designing devices and drafting provisional patent documents. Due to financial constraints, Wrfware's efforts to create a general public benefit have been minimal to non-existent.

Our board of directors used the following process to choose our enumerated third-party standard:

Wrfware's board of directors reviewed and researched several different third-party standards such as Green Seal, B Lab, Global Reporting Initiative, Green America and Ceres Roadmap to Sustainability. Green Seal was removed from consideration as their focus

centers on cleaning products and services. B Lab was decided against because of their wide and broad focus. GRI and Green America also didn't seem focused or appropriate for an American hardware company.

And determined to use this third-party standard because:

After reviewing a variety of third-party standards, the board of directors determined Ceres Roadmap to Sustainability approach most relatable and their values most aligned with the future Wrftware would like to create. The materials and information presented by Ceres is: relevant to a hardware focused benefit corporation, easy to digest, and forward thinking.

CERTIFICATION BY THE BOARD OF DIRECTORS

The undersigned, being all the directors of *Wrftware GBC*, hereby acknowledge and certify: (1) we have chosen the third-party standard designated in this Annual Report; (2) we have determined that the organization that promulgated this third-party standard is independent; and (3) we have reviewed and approved the enclosed Annual Benefit Report.

Anthony D. Koop

SUBMISSION:

I, the undersigned, certify that I am the Chief Executive Officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have provided all required information and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Anthony D. Koop
Founder & CEO



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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
04/01/2019 11:59 PM

Steve Simon

Steve Simon
Secretary of State