

1037878200022



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

- File Number 103787200022
- Corporate Name: (Required) AUSZI GBC
- The public benefit corporation's board of directors has reviewed and approved this report.
- 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 attached for further information.

5. 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.

Hitesh Soneji
Signature of Public Benefit Corporation's Chief Executive Officer
January 19, 2023

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:
hitesh@auszi.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:

<u>Lauri Ann Schmid, Attorney</u>	<u>952-953-8843</u>
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

AUSZI GBC was converted from a corporation to a GBC on December 22, 2022 and has ever since operated as a General Benefit Corporation under Minnesota's Public Benefit Corporation Act (the "Act"). Pursuant to Section 304A.101 of the Act, AUSZI GBC's general public benefit purpose as stated in its Articles of Incorporation is: *The purpose of the Corporation shall include creating a material positive impact on society and the environment, taken as a whole, from the business and operations of the Corporation.*

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

B Labs' B Corporation certification program.

In accordance with this third-party standard, AUSZI GBC has done the following to pursue a general public benefit: provided a framework of systems and processes to its subsidiaries. Standardization of platforms helps subsidiaries focus on their core business operations, at the same time maintaining alignment and reducing duplication.

In accordance with this third-party standard, AUSZI GBC has created the following general public benefit: AUSZI GBC obtained an overall impact score of 81 when the median score of ordinary business is 50.9. Because AUSZI GBC uses an Impact Business Model they are intentionally designed to create a specific positive outcome for its workers, community, environment and customers.

The following circumstances hindered AUSZI GBC's efforts to pursue or create a general public benefit: there were no significant hinderances.

CERTIFICATION BY THE BOARD OF DIRECTORS

The undersigned, being all the directors of AUSZI 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.

Hitesh Soneji

Hitesh Soneji

Iranna Sannuli

Iranna Sannuli

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.

AUSZI GBC

Hitesh Soneji

Hitesh Soneji, President



Work Item 1369493900039
Original File Number 1037878200022

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
02/03/2023 11:59 PM

Steve Simon

Steve Simon
Secretary of State