### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001660

Entity Name: WARBY PARKER INC.

**Current Principal Place of Business:** 

161 AVENUE OF THE AMERICAS SUITE 601

NEW YORK, NY 10013

**FILED** Jan 07, 2025 **Secretary of State** 3889920205CC

### **Current Mailing Address:**

161 AVENUE OF THE AMERICAS SUITE 601

NEW YORK, NY 10013 US

FEI Number: 80-0423634 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CFO** Title DIRECTOR MILLER. STEVE HUNT. ANDY Name Name

Address 161 AVENUE OF THE AMERICAS Address 191 WEST 10TH STREET SUITE 601

**APARTMENT 4** 

NEW YORK NY 10003

NEW YORK NY 10013 NEW YORK NY 10014 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR SULZBERGER, GABRIELLE RAIDER, JEFF Name Name 161 AVENUE OF THE AMERICAS 78 IRVING PLACE Address Address

SUITE 601

NEW YORK NY 10013

SUITE 7A

Title **DIRECTOR** Title DIRECTOR

CUTLER, JOEL WILLIAMS, RONALD A. Name Name

161 AVENUE OF THE AMERICAS 161 AVENUE OF THE AMERICAS Address Address

SUITE 601 SUITE 601

NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name BRIGGS, TERESA Name MOOD, YOUNGME

161 AVENUE OF THE AMERICAS 161 AVENUE OF THE AMERICAS Address Address

SUITE 601 SUITE 601

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/07/2025 SIGNATURE: STEVE MILLER AUTHORIZED PERSON

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

**SECRETARY** Title Title DIRECTOR Name UTECHT, CHRIS Name GILBOA, DAVID

161 AVENUE OF THE AMERICAS 161 AVENUE OF THE AMERICAS Address Address SUITE 601

SUITE 601

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title **DIRECTOR** Title DIRECTOR

Name BLUMENTHAL, NEIL Name SINGER, BRAD

Address 233 SPRING STREET Address 161 AVENUE OF THE AMERICAS

**6TH FLOOR** SUITE 601

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013