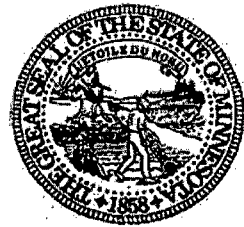


# Office of the Minnesota Secretary of State

## 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 Annual Benefit Report

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.

Honey  
Signature of Public Benefit Corporation's Chief Executive Officer

January 22, 2024  
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:

Lauri Ann Schmid 612-305.1406  
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  
AUSZI GBC  
A Minnesota General Public Benefit Corporation

January 22, 2024

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"). 2023 was AUSZI GBC's second year in business and first full year in operation.

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.*

To carry out this purpose, AUSZI GBC 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.

### Third Party Standard

**Certification:** the Board of Directors certifies that it has chosen a third-party standard required by Minn. Stat. §304A.301 to guide its operations. The third-party standard applies to AUSZI GBC's operations described in this report.

**Selection of Standard:** B Labs' B Corporation certification program was selected in 2022 and AUSZI GBC continued to rely on that standard during the 2023 operating year.

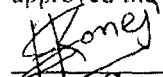
**Application of Standard:** In accordance with this third-party standard, AUSZI GBC has done the following to pursue a general public benefit:


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.

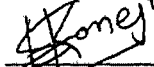
  
\_\_\_\_\_  
Hitesh Sonje

  
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Franha Sannuli

#### SUBMISSION

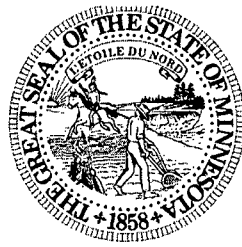
I, the undersigned, certify that I am the Chief Executive Officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further 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



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Hitesh Soneji, President



**Work Item 1452073500039**  
**Original File Number 1037878200022**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
02/07/2024 11:59 PM

*Steve Simon*

Steve Simon  
Secretary of State