

Management Certification

The undersigned, on behalf of **THIRD BENCH, INC.** ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation:

SEC REPORTING OBLIGATION:

- The Company has a reporting obligation under Section 13 of the Exchange Act
- The Company has a reporting obligation under Section 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (describe) _____

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- The Company has a reporting obligation to a U.S. Bank Regulator
- The Company is reporting under the Alternative Reporting Standard and is otherwise exempt from registration and not required to file periodic reports with the SEC

2. The Company is current in its reporting obligation as indicated above.
3. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:
4. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:
5. The Company has a Verified Company Profile on OTCMarkets.com.
6. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
7. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
8. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Jonathan Bianco
Chief Executive Officer

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities..

As of (latest practicable date): 05/23/2025

Name of Officer/Director and Control Person	Affiliation with Company (e.g. Officer/Director/Owner of more than 5%)	Residential Address (City / State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Note
Jon Bianco	<u>Officer / Director / > 5%</u>	Albuquerque, NM	51	<u>Preferred Stock-Series A</u>	<u>100%</u>	_____
Joseph Canouse	<u>5% owner</u>	<u>Atlanta GA</u>	119,919	<u>Preferred Stock-Series C</u>	<u>40.5%</u>	
Jeffrey M. Canouse	<u>5% owner</u>	<u>Atlanta, GA</u>	114,614	<u>Preferred Stock-Series C</u>	<u>55.2%</u>	
Trillium Partners LP- Stephen M. Hicks	<u>5% owner</u>	<u>Ridgefield CT</u>	15,924	<u>Preferred Stock-Series D</u>	<u>48.3%</u>	
Jeffrey M. Canouse	<u>5% owner</u>	<u>Atlanta, Georgia</u>	17,063	<u>Preferred Stock-Series D</u>	<u>51.7%</u>	

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon conversion	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
27-Jul-21	300,000	179,460	27-Jul-22	50% discount	-	3,589,190,137	Trillium Partners LP-Steve Hicks	Cash
27-Jul-21	300,000	557,637	27-Jul-22	50% discount	180,000,000	11,152,741,918	JPC Limited Partners Inc-James Canouse	Cash
27-Sep-21	300,000	439,562	27-Sep-22	50% discount	-	8,791,232,877	Trillium Partners LP-Steve Hicks	Cash
27-Sep-21	300,000	618,822	27-Sep-22	50% discount	-	12,376,438,356	JPC Limited Partners Inc-James Canouse	Cash
01-May-22	10,000	15,507	31-Mar-23	50% discount	-	310,136,986	Frondeur Partners, LLC-William Gonyer	Services
01-Jun-22	10,000	15,290	30-Apr-23	50% discount	-	305,808,219	Frondeur Partners, LLC-William Gonyer	Services
01-Aug-22	35,000	51,996	30-Jun-23	50% discount	-	1,039,912,329	Frondeur Partners, LLC-William Gonyer	Services
01-Oct-22	50,000	72,085	31-Aug-23	50% discount	-	1,441,698,630	Frondeur Partners, LLC-William Gonyer	Services
01-Nov-22	25,000	35,501	30-Sep-23	50% discount	-	710,027,397	Frondeur Partners, LLC-William Gonyer	Services
01-Dec-22	25,000	34,956	31-Oct-23	50% discount	-	699,123,288	Frondeur Partners, LLC-William Gonyer	Services
01-Jan-23	25,000	34,415	30-Nov-23	50% discount	-	688,301,370	Frondeur Partners, LLC-William Gonyer	Services
01-Feb-23	25,000	36,737	31-Dec-23	50% discount	-	734,739,726	Frondeur Partners, LLC-William Gonyer	Services
01-Mar-23	25,000	35,997	31-Jan-24	50% discount	-	719,945,205	Frondeur Partners, LLC-William Gonyer	Services

01-Apr-23	25,000	33,759	29-Feb-24	50% discount	-	675,178,082	Frondeur Partners, LLC-William Gonyer	Services
01-May-23	25,000	33,173	31-Mar-24	50% discount	-	663,452,055	Frondeur Partners, LLC-William Gonyer	Services
01-Jun-23	25,000	32,589	30-Apr-24	50% discount	-	651,780,822	Frondeur Partners, LLC-William Gonyer	Services
01-Jul-23	25,000	32,003	31-May-24	50% discount	-	640,054,795	Frondeur Partners, LLC-William Gonyer	Services
01-Aug-23	25,000	31,419	30-Jun-24	50% discount	-	628,383,562	Frondeur Partners, LLC-William Gonyer	Services
01-Sep-23	25,000	30,825	31-Jul-24	50% discount	-	616,493,151	Frondeur Partners, LLC-William Gonyer	Services
01-Oct-23	25,000	30,238	31-Aug-24	50% discount	-	604,767,123	Frondeur Partners, LLC-William Gonyer	Services
01-Nov-23	25,000	29,655	30-Sep-24	50% discount	-	593,095,890	Frondeur Partners, LLC-William Gonyer	Services
01-Dec-23	25,000	29,068	31-Oct-24	50% discount	-	581,369,863	Frondeur Partners, LLC-William Gonyer	Services
01-Jan-24	25,000	28,485	30-Nov-24	50% discount	-	569,698,630	Frondeur Partners, LLC-William Gonyer	Services
01-Feb-24	25,000	28,230	31-Dec-24	50% discount	-	564,602,740	Frondeur Partners, LLC-William Gonyer	Services
12-Jul-24	-	60,000	12-Jul-25	50% discount	-	1,200,000,000	Mattheau Stout	Services
01-Dec-24	10,000	10,293	01-Sep-25	50% discount	-	205,852,055	Frondeur Partners, LLC-William Gonyer	Services
01-Jan-25	10,000	10,191	01-Oct-25	50% discount	-	203,813,699	Frondeur Partners, LLC-William Gonyer	Services
01-Feb-25	10,000	10,089	01-Nov-25	50% discount	-	201,775,342	Frondeur Partners, LLC-William Gonyer	Services
	Total amount	2,557,981		Total shares		51,159,614,247		

Any additional material details, including footnotes to the table are below :

N/A

Signature:

Name of Principal Executive Officer or Principal Financial Officer: **Jonathan Bianco**

Title: **Chief Executive Officer**

Date: 05/23/2025

Signature: /s/ Jonathan Bianco

(Digital Signatures should appear as "/s/ [OFFICER NAME]")