



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001661346

2. Name of Corporation CytoViva, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 NORTH DEAN ROAD, SUITE 5-PMB 157
SUITE 5 - PMB 157

City or Town: AUBURN

State: AL Zip: 36830 Country: USA

4. Business Phone No.

334-737-3120

5. State of Incorporation

State: AL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

333314

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF MICROSCOPY AND HYPERSPECTRAL IMAGING TECHNOLOGIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	SAMUEL M. LAWRENCE	Address, City or Town, State, Zip Code, Country
		300 N. DEAN ROAD, SUITE 5-PMB 157, AUBURN, AL 36830 USA

SECRETARY	JOHN O. LAWRENCE	300 N. DEAN ROAD, SUITE 5-PMB 157 AUBURN, AL 36830 USA
VICE PRESIDENT	BYRON J. CHEATHAM	300 N. DEAN ROAD, SUITE 5-PMB 157 AUBURN, AL 36830 USA
DIRECTOR	LAWRENCE W. GREER	300 N. DEAN ROAD, SUITE 5-PMB 157 AUBURN, AL 36830 USA
DIRECTOR	LLOYD NIX	300 N. DEAN ROAD, SUITE 5-PMB 157 AUBURN, AL 36830 USA
DIRECTOR	GORDON M. SHERMAN	300 N. DEAN ROAD, SUITE 5-PMB 157 AUBURN, AL 36830 USA
DIRECTOR	ANTON V. VINCENT	300 N. DEAN ROAD, SUITE 5-PMB 157 AUBURN, AL 36830 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	20,000,000.00	15780000
PWP	A	\$0.3500	2,144,994.00	2142857
PWP	A	\$0.5000	5,000,000.00	700000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of March, 2019 at 3:40:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN O. LAWRENCE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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