RI SOS Filing Number: 202214053870 Date: 4/6/2022 12:33:00 PM



# State of Rhode Island 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: February 1 - May 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: 2022

1. Corporate ID No. <u>001661346</u>

2. Name of Corporation CytoViva, Inc.

3. Street Address Principal Business Office:

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

<u>SUITE 5 - PMB 1</u>57

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 <u>here.</u> More information on <u>NAICS</u> 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	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SAMUEL M. LAWRENCE	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	BENJAMIN H. THOMPSON	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	20,000,000.00	14280000
PWP	А	\$0.3500	2,144,994.00	2142857
PWP	А	\$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 6 Day of April, 2022 at 12:36:06 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

© 2007 - 2022 State of Rhode Island All Rights Reserved