



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: 2010

1. Corporate ID No. 000090443

2. Name of Corporation Apple Medical Corporation

3. Street Address Principal Business Office:

No. and Street: 28 LORD ROAD, UNIT 135

City or Town: MARLBOROUGH

State: MA

Zip: 01752

Country: USA

4. Business Phone No.

508-357-2700

5. State of Incorporation

State: MA

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

TO DEVELOP, MANUFACTURE AND MARKET MEDICAL DEVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CYNTHIA F SCHAEFER	28 LORD ROAD MARLBOROUGH, MA 01752 USA
DIRECTOR	HIDEO SHITOTO	1-202,3-12 SHIROGANEDAL TOKYO, JPN
DIRECTOR	RICK RANDALL	1911 INVERNESS LANE WILMINGTON, NC 28405 USA
DIRECTOR	JOE CIFFALILLO	31 BRIMMER STREET BOSOTN, MA 02108 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>
STK	B	\$0.01	363.00	363
CWP		\$0.01	200,000.00	23333
PWP	A	\$0.01	1,000.00	543

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 May, 2010 at 3:31:57 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 CYNTHIA SCHAEFER
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved