



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

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02901-2615
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), 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)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 00086869		2. Name of Corporation CiviGenics			
3. Street Address Principal Business Office 35 Fairfield Place			City West Caldwell	State NJ	Zip 07006
4. Business Phone No. 973-226-2900		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Community Corrections, In-Prison Treatment, Jail Management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Clancy			Vice President Name		
Street Address 35 Fairfield Place			Street Address		
City West Caldwell	State NJ	Zip 07006	City	State	Zip
Secretary Name Maria Carnevale			Treasurer Name		
Street Address 35 Fairfield Place			Street Address		
City West Caldwell	State NJ	Zip 07006	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name none			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class Series	Par Value
			352,922	Common	.00
			531,821	Preferred A	.01
458,232	Preferred B	.01			
0	Preferred C	.01			

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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.

FILED

File Date FEB 14 2011

Check No. _____

By: BY JMD 29-137213

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 10-21-10

Print or Type Name
John J. Clancy
President

Title