



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:** 2011

**1. Corporate ID No.** 000164579

**2. Name of Corporation** Cybox International, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10 TROTTER DRIVE

City or Town: MEDWAY

State: MA

Zip: 02053

Country: USA

**4. Business Phone No.**

508-533-4300

**5. State of Incorporation**

State: NY

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

SALE OF FITNESS EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	JAMES AHEARN	10 TROTTER DRIVE MEDWAY, MA 02053 USA
SECRETARY	JOAN CARTER	10 TROTTER DRIVE MEDWAY, MA 02053 USA
CEO	JOHN AGLIOLORO	10 TROTTER DRIVE MEDWAY, MA 02053 USA
VICE-PRESIDENT	RAYMOND GIANNELLI	10 TROTTER DRIVE MEDWAY, MA 02053- USA
PRESIDENT	ARTHUR HICKS JR.	10 TROTTER DRIVE MEDWAY, MA 02053 USA
VICE PRESIDENT	EDWARD KURZONTKOWSKI	10 TROTTER DRIVE MEDAY, MA 02053 USA
VICE PRESIDENT	EDWARD PRYTS	10 TROTTER DRIVE MEDWAY, MA 02053 USA
VICE PRESIDENT	JOHN YOUNG	10 TROTTER DRIVE MEDWAY, MA 02053 USA
VICE PRESIDENT	GALEN LEMAR	10 TROTTER DRIVE MEDWAY, MA 02053 USA
DIRECTOR	JAMES CARLL	10 TROTTER DRIVE MEDWAY, MA 02053 USA
DIRECTOR	JERRY LEE	10 TROTTER DRIVE MEDWAY, MA 02053 USA
DIRECTOR	HARVEY MORGAN	10 TROTTER DRIVE MEDWAY, MA 02053 USA
DIRECTOR	JOHN MCCARTHY	10 TROTTER DRIVE MEDWAY, MA 02053 USA
DIRECTOR	ROBERT SMYTH	10 TROTTER DRIVE MEDWAY, MA 02053 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		\$0.10	30,000,000.00	17860000

**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 7 Day of March, 2011 at 1:46:19 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 JAMES AHEARN

Signature of Authorized Representative of the Corporation

TREASURER

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

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