



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. 000113401

2. Name of Corporation NEUROTECH USA, INC.

3. Street Address Principal Business Office:

No. and Street: 701 GEORGE WASHINGTON HIGHWAY

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Neurotech is a biotechnology company dedicated to the development of sight-saving therapeutics for chronic retinal diseases.

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	EDWARD DANSE	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
CFO	RICHARD SMALL	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
VICE PRESIDENT	WENG TAO	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
VICE PRESIDENT	THOMAS BURGER	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865
DIRECTOR	WILLIAM LINK	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
DIRECTOR	EDWARD DANSE	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
DIRECTOR	BRYANT FONG	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
DIRECTOR	ELKAN GAMZU	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
DIRECTOR	LAURENT GANEM	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
DIRECTOR	LUTZ GIEBEL	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA
DIRECTOR	DAVID GUYER	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 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		\$0.00	40,000.00	36000

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 15 Day of March, 2011 at 11:50:41 AM. *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 RICHARD N. SMALL
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, CHIEF FINANCIAL OFFICER

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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