Filing fee: $15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

EASTERN SCIENTIFIC DISC, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Eastern Scientific DISC, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Dorrance Street, Providence, RI and the name of its registered agent in Rhode Island at such address is Edward D. Feldstein

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in development and manufacture of medical and other products and operate as a domestic international sales corporation.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Elliott J. Brodsky	Director	41 Cedar Pond Dr. Warwick, RI
David Brodsky	Director	722 Elmgrove Ave. Providence, RI
	Director	
	Director	
	Director	
	Director	
Elliott J. Brodsky	President	
	Vice President	
Edward D. Feldstein	Secretary	10 Dorrance Street, Providence, RI
David Brodsky	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000			$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,000			$1.00

Dated....., 19.....

Eastern Scientific DISC, Inc.
(NAME OF CORPORATION)

By.....
Its President