



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.** 000161600

**2. Name of Corporation** IlluminOss Medical, Inc.

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

No. and Street: 993 WATERMAN AVENUE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

Country: USA

**4. Business Phone No.**

401-714-0008

**5. State of Incorporation**

State: DE

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

DESIGN DEVELOPMENT AND MANUFACTURING OF MINIMALLY INVASIVE MEDICAL  
DEVICES-  
ORTHOPAEDIC

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

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

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT    | RICHARD SCOTT RADER PHD                               | 993 WATERMAN AVENUE<br>EAST PROVIDENCE, RI 02914 USA              |
| DIRECTOR     | ROBERT A RABINER                                      | 993 WATERMAN AVENUE<br>EAST PROVIDENCE, RI 02914 USA              |
| DIRECTOR     | RONALD HUNT   | 7 TIMES SQUARE SUITE 3502<br>NEW YORK, NY 10036 USA               |
| DIRECTOR     | ARNOLD PETER WEISS                                    | 993 WATERMAN AVE<br>EAST PROVIDENCE, RI 02914 USA                 |
| DIRECTOR     | HARRY REIN  | 105 ROWAYTON AVE<br>ROWAYTON, CT 06853 USA                        |
| DIRECTOR     | JOHN PAFFORD  | 11022 RALIEGH LAGRANGE ROAD<br>EADS, TN 38028 USA                 |
| DIRECTOR     | LEE WRUBEL  | 105 ROWAYTON AVE<br>ROWAYTON, CT 06853 USA                        |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| PWP            | B               | \$0.01              | 29,224,813.00                                      | 9500000  |
| CWP            |                 | \$0.01              | 60,000,000.00                                      | 120370500  |
| PWP            | A               | \$0.01              | 12,132,009.00                                      | 29224813   |

**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 3 Day of October, 2011 at 2:12:25 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 R. SCOTT RADER  
Signature of Authorized Representative of the Corporation

PRESIDENT & CEO  
Title

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

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