



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: 2012

1. Corporate ID No. 000690442

2. Name of Corporation Aegis Sciences Corporation

3. Street Address Principal Business Office:

No. and Street: 515 GREAT CIRCLE ROAD

City or Town: NASHVILLE

State: TN

Zip: 37228

Country: USA

4. Business Phone No.

5. State of Incorporation

State: TN

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

INDEPENDENT TOXICOLOGY LABORATORY That SERVICES CLIENTS THROUGHOUT THE UNITED STATES.

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 | DAVID L BLACK PHD | 515 GREAT CIRCLE ROAD NASHVILLE, TN 37228 USA |
| SECRETARY | A.J. KAZIMI | 2525 WEST END AVE., SUITE 950 NASHVILLE, TN 37203 USA |
| VP OF FINANCE | JEFFREY R. FISHER | 515 GREAT CIRCLE ROAD NASHVILLE, TN 37228 USA |
| VP OF BUSINESS OPERATIONS | BEVERLY CAWTHON | 515 GREAT CIRCLE ROAD NASHVILLE, TN 37228 USA |
| VP OF LAB OPERATIONS | TIMOTHY A. ROBERT | 515 GREAT CIRCLE ROAD NASHVILLE, TN 37228 USA |
| VP OF MARKETING | ROBERT FRANK MOSER | 515 GREAT CIRCLE ROAD NASHVILLE, TN 37228 USA |
| DIRECTOR | MIAN FAZLE HUSAIN | 1177 AVENUE OF THE AMERICAS, 40TH FLOOR NEW YORK, NY 10036 USA |
| DIRECTOR | HOWARD I HOFFEN | 1177 AVENUE OF THE AMERICAS, 40TH FLOOR NEW YORK, NY 10036 USA |
| DIRECTOR | NABEEL M. FARAH | 1177 AVENUE OF THE AMERICAS, 40TH FLOOR NEW YORK, NY 10036 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 | | \$0.01 | 12,000,000.00 | 0 |

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 10 Day of January, 2012 at 11:43:44 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 JEFFREY R. FISHER
Signature of Authorized Representative of the Corporation

VP OF FINANCE
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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