



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

|                                                                                                                                                            |             |                                           |                                                                     |                        |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------|---------------------------------------------------------------------|------------------------|---------------------------|
| 1. Corporate ID No.<br>66767                                                                                                                               |             | 2. Name of Corporation<br>GEOTEC, INC.    |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>89 Bellows Street                                                                                           |             |                                           | City<br>Warwick                                                     | State<br>RI            | Zip<br>02888              |
| 4. Business Phone No.<br>401-228-7395                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>The design, prototype, manufacture and sale of medical devices.             |             |                                           |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                           |                                                                     |                        |                           |
| President Name<br>Thomas A. Jellison                                                                                                                       |             |                                           | Vice President Name<br>NONE                                         |                        |                           |
| Street Address<br>89 Bellows Street                                                                                                                        |             |                                           | Street Address                                                      |                        |                           |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02888                              | City                                                                | State<br>RI            | Zip                       |
| Secretary Name<br>Thomas A. Jellison                                                                                                                       |             |                                           | Treasurer Name<br>Thomas A. Jellison                                |                        |                           |
| Street Address<br>89 Bellows Street                                                                                                                        |             |                                           | Street Address<br>89 Bellows Street                                 |                        |                           |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02888                              | City<br>Warwick                                                     | State<br>RI            | Zip<br>02888              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                           |                                                                     |                        |                           |
| Director Name<br>NONE                                                                                                                                      |             |                                           | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                           | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                       | City                                                                | State                  | Zip                       |
| Director Name                                                                                                                                              |             |                                           | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                           | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                       | City                                                                | State                  | Zip                       |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                           | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                           |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |                                           | ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED               |                        |                           |
|                                                                                                                                                            |             |                                           | Number of Shares<br>100                                             | Class/Series<br>Common | Par Value<br>No Par Value |

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.

FILED

|                                 |               |
|---------------------------------|---------------|
| File Date                       | JAN 17 2012   |
| Check No.                       | By <u>MNC</u> |
| By:                             | <u>23360</u>  |
| FOR SECRETARY OF STATE USE ONLY |               |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas A. Jellison JAN 12, 2012  
Signature Date  
Thomas A. Jellison  
Print or Type Name  
President  
Title