



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

A. Ralph Moitis, 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 82936		2. Name of Corporation Cosmed Group, Inc.	
3. Street Address Principal Business Office 28 Narragansett Avenue		City Jamestown	State RI
4. Business Phone No. (401) 423-2003		5. State of Incorporation Maryland	
6. Brief Description of the Character of Business Conducted in Rhode Island Corporate office - accounting			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael L. Howe, Ph.D.		Executive Vice President-Finance Frances M. Sordellini	
Street Address 28 Narragansett Avenue		Street Address 28 Narragansett Avenue	
City Jamestown	State RI	City Jamestown	State RI
Zip 02835		Zip 02835	
Secretary Name Frances M. Sordellini		Treasurer/Chief Financial Officer Frances M. Sordellini	
Street Address 28 Narragansett Avenue		Street Address 28 Narragansett Avenue	
City Jamestown	State RI	City Jamestown	State RI
Zip 02835		Zip 02835	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Michael L. Howe, Ph.D.		Director Name	
Street Address 28 Narragansett Avenue		Street Address	
City Jamestown	State RI	City	State
Zip 02835		Zip	
Director Name Frances M. Sordellini		Director Name	
Street Address 28 Narragansett Avenue		Street Address	
City Jamestown	State RI	City	State
Zip 02835		Zip	
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
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.		Number of Shares 30,000	Class/Series Common
			Par Value \$1.00 Par

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
MAY 01 2012

Check No.
169754

By: *[Signature]*

FOR CREATION OF CERTIFICATES 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.

[Signature] 4/24/12
Signature Date
Frances M. Sordellini
Print or Type Name
Executive Vice President - Finance and Secretary
Title