



**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: 2013

1. Corporate ID No. 000701355

2. Name of Corporation ALTERG, INC.

3. Street Address Principal Business Office:

No. and Street: 48438 MILMONT DRIVE

City or Town: FREEMONT

State: CA

Zip: 94538

Country: USA

4. Business Phone No.

510-270-5900

5. State of Incorporation

State: DE

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

MANUFACTURE AND SALE ALTERG ANTI GRAVITY TREADMILL

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 |
|----------|--|--|
| CEO | STEVEN BASTA | 48438 MILMONT DR. FREMONT, CA 94538 USA |
| CFO | KEVIN DAVIDGE | 48438 MILMONT DR. FREMONT, CA 94538 USA |
| DIRECTOR | AMIR BELSON | 48438 MILMONT DR. FREMONT, CA 94538 USA |
| DIRECTOR | MARK MCKEE | 48438 MILMONT DR. FREMONT, CA 94538 USA |
| DIRECTOR | ED UNKART | 48438 MILMONT DR |

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 | | \$0.0001 | 74,110,360.00 | 6466714 |
| PWP | | \$0.0001 | 8,000,803.00 | 7907562 |
| PWP | A-1 | \$0.0100 | 4,609,557.00 | 4609557 |
| PWP | B | \$0.0100 | 16,500,000.00 | 15832179 |

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 28 Day of February, 2013 at 9:31:24 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 KEVIN DAVIDGE
Signature of Authorized Representative of the Corporation

VP AND CFO
Title

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

Form No. 630
Revised 09/07

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