



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

**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. 000124317

2. Name of Corporation Promptus InfoCrypt, Inc.

3. Street Address Principal Business Office:

No. and Street: 207 HIGH POINT AVENUE

City or Town: PORTSMOUTH

State: RI Zip: 02871 Country: USA

4. Business Phone No.

401 683 6100

5. State of Incorporation

State: RI

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

TO ENGAGE IN THE BUSINESS OF SELLING AND SERVICING ENCRYPTION DEVICES FOR SECURING VIDEO CONFERENCING, DATA AND VOICE NETWORKS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| PRESIDENT | PAUL HENRY FREDETTE | 207 HIGHPOING AVE PORTSMOUTH, RI 02871 USA |
| TREASURER | DONNA ANN IRENE FREDETTE | 207 HIGHPOINT AVE PORTSMOUTH , RI 02871 USA |
| SECRETARY | PAUL HENRY FREDETTE | 207 HIGHPOINT AVE PORTSMOUTH, RI 02871 USA |
| ASSISTANT SECRETARY | ROBERT D EMERSON | 1800 FINANCIAL PLAZA |

| | | |
|----------|---------------------|---|
| | | PROVIDENCE, RI 02903 USA |
| DIRECTOR | PAUL HENRY FREDETTE | 207 HIGHPOINT AVE PORTSMOUTH, RI 02871 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 | | \$0.0010 | 90,000.00 | 34000 |
| PWP | | \$0.0010 | 10,000.00 | 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 18 Day of March, 2013 at 8:47:28 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 PAUL H. FREDETE
Signature of Authorized Representative of the Corporation

PRESIDENT
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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