



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 140655		2. Exact name of the Corporation NABSYS, INC.			
3. Principal office address 60 Clifford Street		City Providence		State RI	Zip 02903
4. Business Phone No. 401-276-9100		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Biotechnology Research & Development					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Barrett Bready			Vice-President Name John Oliver		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address c/o Nabsys, Inc., 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name David Bernstein			Treasurer Name Peter Lewis		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address c/o Nabsys, Inc., 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Barrett Bready			Director Name William Gerber		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address c/o Nabsys, Inc., 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Leroy Hood			Director Name David Martirano		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address c/o Nabsys, Inc., 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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	CLASS/SERIES	PAR VALUE
			2,376,155	CWP	\$0.001
			18,867,283	PWP	\$0.001

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.

File Date _____
Check No _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
JAN 29 2014
7372

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 of Authorized Representative
Barrett Bready

1/20/14
Date

Print or Type Name of Authorized Representative



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President Name VP - Steve Nurnberg			Vice-President Name VP - Richard Hollingsworth		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address c/o Nabsys, Inc., 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name VP - Darren Lee			Treasurer Name		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Stan Rose			Director Name Ray Stata		
Street Address c/o Nabsys, Inc., 60 Clifford Street			Street Address c/o Nabsys, Inc., 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name			Director Name		
Street Address			Street Address		
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Signature of Authorized Representative

Date

Barrett Bready

Print or Type Name of Authorized Representative