



**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: 2014

1. Corporate ID No. 000161600

2. Name of Corporation IlluminOss Medical, Inc.

3. Street Address Principal Business Office:

No. and Street: 993 WATERMAN AVENUE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

Country: USA

4. Business Phone No.

401-714-0008

5. State of Incorporation

State: DE

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

DESIGN DEVELOPMENT AND MANUFACTURING OF MINIMALLY INVASIVE MEDICAL
DEVICES
ORTHOPAEDIC

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
PRESIDENT	ROBERT A RABINER	993 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 USA
PRESIDENT	DIRK KUYPER	993 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 US
TREASURER	ROBERT A RABINER	993 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 US
SECRETARY	ROBERT A. RABINER	993 WATERMAN AVENUE

		EAST PROVIDENCE, RI 02914 US
DIRECTOR	DIRK KUYPER	993 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 US
DIRECTOR	RAJEEV DAADOO	161 WASHINGTON ST CONSHOHOCKEN, PA 19428 USA
DIRECTOR	ROBERT A RABINER	993 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	RONALD HUNT	7 TIMES SQUARE SUITE 3502 NEW YORK, NY 10036 USA
DIRECTOR	FOUAD AZZAM	WELLESLEY OFFICE PARK BLDG 5 - 20 WILLIAM ST WELLESLEY, MA 02481 USA
DIRECTOR	ENRICO PETRILLO	800 BOYLSTON ST, SUITE 2825 BOSTON, MA 02199 USA
DIRECTOR	LEE WRUBEL	105 ROWAYTON AVE ROWAYTON, CT 06853 USA
DIRECTOR	DANIEL OMSTEAD	2 LIBERTY SQUARE BOSTON, MA 02110 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>
PWP	B	\$0.0100	29,224,813.00	2922479
CWP		\$0.0100	60,000,000.00	950000
PWP	A	\$0.0100	12,132,009.00	1203750

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 4 Day of June, 2014 at 10:37:49 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 DIRK KUYPER
Signature of Authorized Representative of the Corporation

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

