



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: 2015

1. Corporate ID No. 000972450

2. Name of Corporation NeoSystems, Corp.

3. Street Address Principal Business Office:

No. and Street: 1861 INTERNATIONAL DRIVE, SUITE 200

City or Town: TYSONS CORNER

State: VA Zip: 22102 Country: USA

4. Business Phone No.

5712344940

5. State of Incorporation

State: VA

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

BUSINESS RELATED SERVICES INCLUDING BOOKKEEPING, HUMAN RESOURCES AND INFORMATION TECHNOLOGY SERVICES AND SUPPORT

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	MICHAEL TINSLEY	1861 INTERNATIONAL DRIVE, SUITE 200 TYSONS CORNER, VA 22102 USA
SECRETARY	ROBERT W WILSON JR	1861 INTERNATIONAL DR., STE 200 TYSONS CORNER, VA 22102 USA
DIRECTOR	THOMAS W WESTON JR	5420 CHANDLEY FARM CIRCLE CENTREVILLE, VA 20120 USA
DIRECTOR	PAUL W SULLIVAN	11990 MARKET ST., STE 1302 RESTON, VA 20190 USA

DIRECTOR	PETER ROTHSCHILD	540 MADISON AVE, 8TH FLOOR NEW YORK, NY 10022 USA
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**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>
CNP		\$0.0000	5,521,577.00	3951793

**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 2 Day of March, 2015 at 12:43:17 PM.** *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 ROBERT W WILSON JR  
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

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