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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 2015

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.	2. Exact name of the Corporation
998108	**MELANIN OPTICS, INC.**

3. Principal office address	City	State	Zip
10 River Street	**Cranston**	**RI**	**02905**

4. Business Phone No.	5. State of Incorporation

6. Brief description of the character of business conducted in Rhode Island
Sale of eye wear products

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
Kody Kelly	**10 River Street**	**Cranston**	**RI**	**02905**

Vice-President Name	Street Address	City	State	Zip
Kody Kelly	**10 River Street**	**Cranston**	**RI**	**02905**

Secretary Name	Street Address	City	State	Zip
Kody Kelly	**10 River Street**	**Cranston**	**RI**	**02905**

Treasurer Name	Street Address	City	State	Zip
Kody Kelly	**10 River Street**	**Cranston**	**RI**	**02905**

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
Kody Kelly	**10 River Street**	**Cranston**	**RI**	**02905**

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
100		No

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.

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 — Date: 2/3/15

Kody Kelly, President
Print or Type Name of Authorized Representative

File Date
Check No
By
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 0 2 2015
BY

Form No. 630
Revised: 01/2012
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