



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. 000164023

2. Name of Corporation The NanoSteel Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 272 WEST EXCHANGE STREET, SUITE 101

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-270-3549

5. State of Incorporation

State: DE

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

TO DEVELOP AND MARKET PATENTED SUPER HARD STEEL (SHS) NANOSTRUCTURED MATERIAL

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	DAVID PARATORE	272 WEST EXCHANGE ST SUITE 300 PROVIDENCE, RI 02903 USA
SECRETARY	ELLEN BOSSERT	272 WEST EXCHANGE ST SUITE 300 PROVIDENCE, RI 02903 USA
EXECUTIVE CHAIRMAN	LEONARD ANTHONY	1955 AUGUSTA DRIVE CENTER VALLEY, PA 18034 USA
DIRECTOR	SCOTT UNGERER	100 FRONT STREET SUITE 1225 W. CONSHOHOCKEN, PA 19428 USA

DIRECTOR	JAMES GOLDINGER	ONE HAMPSHIRE ST SUITE 7R CAMBRIDGE, MA 02139 USA
DIRECTOR	ROBERT LUTZ	3966 PLEASANT LAKE RD ANN ARBOR, MI 48103 USA
DIRECTOR	RICHARD MACKELLAR	1367 W. BROADWAY SUITE 400 VANCOUVER, BC V6H-4A7 CAN
DIRECTOR	PETER SOUTHWICK	THE SHIRE, 19 THE GRIP LINTON, CAMBRIDGE, CB21 4NR GBR

### 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	ABCC1	\$0.0010	25,319,467.00	20835285
CWP	A	\$0.0010	30,610,367.00	33417
CWP	B123C	\$0.0010	2,793,490.00	2704917

**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, 2015 at 9:28:29 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 ELLEN BOSSERT  
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

© 2007 - 2015 State of Rhode Island and Providence Plantations  
All Rights Reserved