



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. 000524926		2. Exact name of the Corporation Nexidia Inc.			
3. Principal office address 3565 Piedmont Rd, NE, Bldg 2, Ste 400		City Atlanta	State GA	Zip 30305	
4. Business Phone No. 404-495-7220		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island Audio and speech analytics software development and sales					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name John Willcutts		Vice-President Name Kevin Bowden			
Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400		Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400			
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
Secretary Name Thomas Allgood		Treasurer Name John Ezrine			
Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400		Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400			
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name John Willcutts		Director Name Thomas Hawes			
Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400		Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400			
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
Director Name Ian Lane		Director Name Kenneth Minihan			
Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400		Street Address 3565 Piedmont Rd, NE, Bldg 2, Ste 400			
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
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	
		2,256,573	Common	0.0001	
		20,632,798	Preferred	0.0001	

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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

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.

FILED

SEP 15 2015

Kevin Bowden
Signature of Authorized Representative

03/02/2015

Date

Kevin Bowden

Print or Type Name of Authorized Representative

By *ASL329*

A.A.