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: 2016

1. Corporate ID No. 000154669

2. Name of Corporation Beech Tree Labs, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE VIRGINIA AVENUE
SUITE 103
City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

4. Business Phone No.

401 273 2060

5. State of Incorporation

State: DE

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

RESEARCH AND DEVELOPMENT

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
CEO	JOHN MCMICHAEL	545 WESTFALL ROAD DELANSON, NY 12053 USA
CFO	KENNETH DEGROCCO	415 VINCENT DRIVE SCHNECTADY, NY 12303 USA
PRESIDENT	JOHN MCMICHAEL	545 WESTFALL ROAD DELANSON, NY 12053- USA
DIRECTOR	JOHN MCMICHAEL PH.D.	545 WESTFALL ROAD DELANSON, NY 12053 USA

DIRECTOR	JOHN A. GLASSON ESQUIRE	ONE SHIP STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ARTHUR DEWITT ACKERMAN	PO BOX 1174 TRYON, NC 28782 NC
DIRECTOR	ROBERT KRAMER M.D.	3702 HOLLAND AVENUE, #9 DALLAS, TX 75219 USA
DIRECTOR	H.W. MCKAY BELK	24 ELM AVENUE COLORADO SPRINGS, CO 80906 USA
DIRECTOR	WILLIAM J. RYAN	175 FORESIDE ROAD FALMOUTH, ME 04105 USA
DIRECTOR	JEFFREY A. ECKMANN	4308 BREAKWATER DRIVE DESTIN, FL 32541 USA
DIRECTOR	JOHN L. ROSS	117 BOOTHBAY ROAD EDGECOMB, ME 04556 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP	A	$0.0100	10,000,000.00	2705955
PWP		$0.0100	5,000,000.00	1275442

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 25 Day of January, 2016 at 4:24:08 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 THOMAS HATCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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