



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. 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.

571-7483743

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**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>
CWP		\$0.0010	7,000,000.00	3508769
PWP		\$0.0010	778,432.00	521962

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 29 Day of February, 2016 at 5:51:25 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 OLGA DEMESTIHAS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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