



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000950724

**2. Name of Corporation** Cooke Street Laboratories 2, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 61 COOKE STREET  
City or Town: PROVIDENCE

State: RI Zip: 02906 Country: USA

**5. State of Incorporation**

State: DE

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

MANUFACTURE OF BREATHING DEVICES

**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
TREASURER	ROBERT W. DALY	61 COOKE STREET PROVIDENCE, RI 02906 USA
SECRETARY	MARY WALL COE DALY	61 COOKE STREET PROVIDENCE, RI 02906 USA
PRESIDENT	ROBERT W. DALY	61 COOKE STREET PROVIDENCE, RI 02906 USA
VICE PRESIDENT	MARY WALL COE DALY	61 COOKE STREET PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT W. DALY	61 COOKE STREET PROVIDENCE, RI 02906 USA
DIRECTOR	MARY WALL COE DALY	61 COOKE STREET PROVIDENCE, RI 02906 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>
PWP	A	\$0.0100	500,000.00	336767
PWP	B	\$0.0100	500,000.00	336767
CWP	A	\$0.0100	500,000.00	0
CWP	B	\$0.0100	500,000.00	336767

**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 2 Day of March, 2016 at 3:58:05 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 ROBERT W. DALY, PRESIDENT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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