



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. 000831022

2. Name of Corporation BIO PRODUCTS LABORATORY LIMITED

3. Street Address Principal Business Office:

No. and Street: DAGGER LANE

City or Town: ELSTREE, HERTFORDSHIRE

State: Zip: WD6 3BX

Country: GBR

4. Business Phone No.

5. State of Incorporation

State:

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

SALE OF LICENSED BIOLOGIC PRODUCTS

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 PERKINS	DAGGER LANE, ELSTREE HERTFORDSHIRE WD63BX GBR
CFO	CHAD BROOKS	DAGGER LANE, ELSTREE HERTFORDSHIRE, UK WD63BX UK
DIRECTOR	JOHN PERKINS	DAGGER LANE, ELSTREE HERTFORDSHIRE, UK WD63BX UK
DIRECTOR	CHAD BROOKS	DAGGER LANE, ELSTREE HERTFORDSHIRE, UK WD63BX UK

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		\$0.7498	206,428,001.00	206428001

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 21 Day of March, 2016 at 4:58:26 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 JOHN PERKINS, CHIEF EXECUTIVE OFFICER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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