

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

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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: June 1 - June 30 - This report must be typed or printed legibly.

| 3. State of Incorporation RHODE ISLAND 4. Brief description of the character of business conducted in Rhode Island To promote, develop & apply advanced technologies to support growth & enhance education, research & public service 5. Principal office address 6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X", BOX FOR ATTACHMENT) President Name DAVID MARBLE Street Address Stre | 3. State of Incorporation RHODE ISLAND 4. Brief description of the character of business conducted in Rhode Island To promote, develop & apply advanced technologies to support growth & enhance education, research & public service 5. Principal office address 6. LUST_ALL_OFFICERS (NAMES AND ADDRESSES), "X" BOX FOR ATTACHNENT) President Name DAVID MARBLE Street Address Street Address City State Zip Director Name MICHAEL KRAMER, CHIEF TECHNOLOGY OFFICER Director Name SUMA GADDAM State Zip City State Zip | 3. State of Incorporation RHODE ISLAND 4. Brief description of the character of business conducted in Rhode Island To promote, develop & apply advanced technologies to support education, research & public service 5. Principal office address 6. LIST ALL OFFICERS (NAMES AND ADDRESSES). ("X". BOX.FOR ATTACHMENT) President Name DAVID MARBLE Street Address 6946 POST ROAD, SUITE 402 City State City State Zip City State City | 1. Entity ID No. | 4 | 2. Exact name of the Corporation OSHEAN, INC. | | | | | |
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This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee

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| | and that all statements contained herein are tru |
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| FOR SECRETARY OF STATE USE ON FILED | DAVID MARBLE, PRESIDENT |

Form No. 631 Revised: 04/2014

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By # 277059

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Print or Type Name of Officer or Authorized Representative

OSHEAN, INC. #109929 2016 ANNUAL REPORT

8. Directors (Continued)

Mark Lamson, Director of Technology Westerly School Dept. 23 Ward Avenue Westerly, RI 02891

Roy Galang Director, LIS, Technology Infrastructure Wheaton College 26 E. Main Street Norton, MA 02766

John Spadaro Deputy CIO Brown University Campus Box 1885 Providence, RI 02912

Dave Porter, Director, Media and Technology Services University of Rhode Island 15 Lippitt Road Kingston, RI 02881

Chris LaRoux, Director Ocean State Libraries 600 Sandy Lane Warwick, RI 02886

Ray Mathieu, CFO (retired) Providence Equity Partners 275 Wayland Avenue Providence, RI 02906

Tom Thibodeau, Assist Provost New England Institute of Technology 1 New England Tech Blvd. East Greenwich, RI 02818