



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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

54

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

MEDICAL 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 | JOHN L. ROSS | 117 BOOTHBAY ROAD EDGECOMB, ME 04556 USA |
| 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 | JEFFREY A. ECKMANN | 4308 BREAKWATER DRIVE DESTIN, FL 32541 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 | 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 4 Day of January, 2017 at 10:40:56 AM. *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 MC MICHAEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07