



**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. 000163363

2. Name of Corporation Diopsys, Inc.

3. Street Address Principal Business Office:

No. and Street: 16 CHAPIN ROAD, SUITE 912
P.O. BOX 672

City or Town: PINE BROOK State: NJ Zip: 07058 Country: USA

4. Business Phone No.

973-244-0622

5. State of Incorporation

State: DE

ARTICLE III

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

NAICS Code 31-33

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

SELL SERVICES, EQUIPMENT AND SUPPLIES FOR MEDICAL EQUIPMENT

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	JOSEPH FONTANETTA	16 CHAPIN RD, STE 911 PINE BROOK, NJ 07058 USA

VICE PRESIDENT	SCOTT KAHN	16 CHAPIN RD., STE. 912 PINE BROOK, NJ 07058 USA
DIRECTOR	STEVEN PICHENY	16 CHAPIN RD. PINE BROOK, NJ 07058 USA
DIRECTOR	FRANK BUCCIERO	16 CHAPIN RD., STE 912 PINE BROOK, NJ 07058
DIRECTOR	ROBERT LEVENSON	16 CHAPIN RD. PINE BROOK, NJ 07058 USA
DIRECTOR	ADOLPH WEISSMAN	16 CHAPIN RD. PINE BROOK, NJ 07058 USA
DIRECTOR	TODD CHRISTIE	16 CHAPIN RD., STE. 912 PINE BROOK, NJ 07058 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	40,000,000.00	21489590

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 February, 2017 at 3:19:06 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 SCOTT KAHN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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