



**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: 2017

1. Corporate ID No. 000086869

2. Name of Corporation Civigenics, Inc.

3. Street Address Principal Business Office:

No. and Street: 35 FAIRFIELD PLACE

City or Town: WEST CALDWELL

State: NJ

Zip: 07006

Country: USA

5. State of Incorporation

State: MA

ARTICLE III

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

NAICS Code

6

81

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

COMMUNITY CORRECTIONS, IN PRISON TREATMENT, JAIL MANAGEMENT

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	JAMES E. HYMAN	35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006 USA
TREASURER	MICHAEL HELLRIEGEL	35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006 USA
SECRETARY	CATHRYN L. PORTER	35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006 USA
CEO	JAMES E. HYMAN	35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006 USA
CFO	MICHAEL HELLRIEGEL	35 FAIRFIELD PLACE

		WEST CALDWELL, NJ 07006 USA
VICE PRESIDENT	MICHAEL HELLRIEGEL	35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006 USA
ASSISTANT SECRETARY	MICHAEL HELLRIEGEL	35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006 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	531,821.00	531821
PWP	C	\$0.0100	439,711.00	261300
PWP	B	\$0.0100	458,232.00	458232
CNP		\$0.0000	2,500,000.00	261300

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 3 Day of April, 2017 at 2:57:16 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 CATHRYN L. PORTER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 03, 2017 02:57 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

