



**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: 2018

1. Corporate ID No. 001666671

2. Name of Corporation COOLSYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 1800 SUTTER STREET, SUITE 500

City or Town: CONCORD

State: CA Zip: 94520 Country: USA

4. Business Phone No.

510-868-2106

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339112

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

RENTAL AND SALE OF MEDICAL DEVICE

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	CRAIG GRABELL	30108 AMELIA DRIVE AGOURA HILLS, CA 91301 USA
SECRETARY	CASEY MCGLYNN	650 PAGE MILL ROAD

		PALO ALTO, CA 94304 US
CHAIRMAN OF THE BOARD	ROGER STRAUCH	918 PARKER STREET BERKELEY, CA 94710 US
DIRECTOR	KEVIN HUBER	3255 MARCH LANE STOCKTON, CA 95219 USA
DIRECTOR	HENRY KAY	100 BOSTON SCIENTIFIC WAY MARLBOROUGH, MA 01752 US

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>
CNP		\$0.0000	154,647,733.00	4280712
PNP		\$0.0000	124,647,733.00	107431762

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 25 Day of January, 2018 at 4:43:46 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 ED MIN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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