



**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. 000164023

2. Name of Corporation THE NANOSTEEL COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 272 WEST EXCHANGE STREET, SUITE 300

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

4012703549

5. State of Incorporation

State: DE

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.

541713

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

NANOSTEEL IS AN ADVANCED MATERIALS COMPANY SPECIALIZING IN THE DESIGN AND COMMERCIALIZATION OF NEW ADVANCED STEELS WITH EXCEPTIONAL MECHANICAL PROPERTIES DERIVED FROM THEIR NANO-SCALE MICROSTRUCTURE. OUR EXPERTISE IS IN THE DESIGN OF PROPRIETARY STEEL CHEMISTRIES AND PROCESSING ROUTES TO TARGET SPECIFIC PERFORMANCE REQUIREMENTS. WE PARTNER WITH FORTUNE 500-LEVEL COMPANIES ON PRODUCTION AND GLOBAL SUPPLY CHAIN. NANOSTEEL HAS TWO CURRENT FOCUS AREAS – SHEET STEELS FOR AUTOMOTIVE LIGHTWEIGHTING AND STEEL POWDERS FOR 3D PRINTING.

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	DAVID PARATORE	272 WEST EXCHANGE ST SUITE 300 PROVIDENCE, RI 02903 USA
SECRETARY	RHONDA LANDERS	272 WEST EXCHANGE ST SUITE 300 PROVIDENCE, RI 02871 USA
DIRECTOR	ERIC KERR	21557 TELEGRAPH ROAD, BLDG 400 SOUTHFIELD, MI 48033 USA
DIRECTOR	OLIVIER PERIER	SOCIETE ANONYME DE PARTICIPATION ET DE GESTION RUE DE L BRUSSELS, 1050 BEL
EXECUTIVE CHAIRMAN	LEONARD ANTHONY	1955 AUGUSTA DRIVE CENTER VALLEY, PA 18034 USA
DIRECTOR	SCOTT UNGERER	100 FRONT STREET SUITE 1225 W. CONSHOCKEN, PA 19428 USA
DIRECTOR	ROBERT LUTZ	3966 PLEASANT LAKE RD ANN ARBOR, MI 48103 USA
DIRECTOR	PETER SOUTHWICK	THE SHIRE, 19 THE GRIP LINTON, CAMBRIDGE, CB21 4NR GBR

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	1	\$0.0010	21,134,430.00	20835219
PWP	2	\$0.0010	6,038,504.00	7114863
CWP		\$0.0010	39,298,660.00	5512592

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 23 Day of February, 2018 at 6:21:27 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 RHONDA LANDERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07
