



**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. 001008468

2. Name of Corporation pHLIP, Inc.

3. Street Address Principal Business Office:

No. and Street: 559B BRIDGETOWN RD

City or Town: SAUNDERSTOWN

State: RI

Zip: 02874

Country: RUS

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.

541715

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

PHARMACEUTICAL DEVELOPMENT. THE PAR VALUE OF THE AUTHORIZED SHARES IS 0.00001

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	YANA K RESHETNYAK	559B BRIDGETOWN RD SAUNDERSTOWN, RI 02874 US
DIRECTOR	OLEG A ANDREEV	559B BRIDGETOWN RD SAUNDERSTOWN, RI 02874 USA
DIRECTOR	DONALD M ENGELMAN	227 CHURCH STREET, PH2A NEW HAVEN, CT 06510 USA
DIRECTOR	YANA K RESHETNYAK	559B BRIDGETOWN RD

		SAUNDERSTOWN, RI 02874 USA
DIRECTOR	BRIAN NATH	75 LOWER COLLEGE ROAD KINGSTON, RI 02881 USA
DIRECTOR	DANIEL GREENBERG	425 N BUNDY DRIVE LOS ANGELES, CA 90049 USA
DIRECTOR	DOUGLAS KARP	16 CROSS STREET NEW CANAAN, CT 06840 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		\$0.0001	10,000,000.00	10000000

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 27 Day of February, 2018 at 5:00:42 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 YANA K RESHETNYAK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved



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:

February 27, 2018 05:00 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

