



**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. 001335898

2. Name of Corporation Vapotherm, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 DOMAIN DRIVE
City or Town: EXETER State: NH Zip: 03833 Country: USA

4. Business Phone No.

978-270-4223

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.

339113

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

SALE OF MEDICAL DEVICES

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 ARMY	100 DOMAIN DRIVE EXETER, NH 03833 USA
TREASURER	JOHN LANDRY	100 DOMAIN DRIVE

		EXETER, NH 03833 USA
SECRETARY	JOHN LANDRY	100 DOMAIN DRIVE EXETER, NH 03833 USA
DIRECTOR	CRAIG REYNOLDS	1046 MIDDLEBROOK WAY KENNESAW, GA 30152 USA
DIRECTOR	ELIZABETH ROCKETT	ONE KAISER PLAZA, 22ND FL OAKLAND, CA 94612 USA
DIRECTOR	GEOFF PARDO	222 3RD STREET, SUITE 1321 CAMBRIDGE, MA 02142 USA
DIRECTOR	JAMES LIKEN	15 WEST THOMAS PLACE, ONE BEAVER CREEK, UNIT 43 BEAVER CREEK, CO 81620 USA
DIRECTOR	JASON LETTMANN	485 RAMONA STREET PALO ALTO, CA 94301 USA
DIRECTOR	MICHAEL WARD	ONE SOUTH STREET, SUITE 800 BALTIMORE, MD 21202 USA
DIRECTOR	NEAL ARMSTRONG	1205 SAINT EMILION COURT SOUTHLAKE, TX 76092 USA
DIRECTOR	TONY ARNERICH	2405 NE MARTIN LUTHER KING JR BLVD PORTLAND, OR 76092 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		\$0.1100	10,644,294.00	0
PWP	A	\$0.1100	36,185,706.00	0
PWP	B	\$0.1100	24,270,000.00	0

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 28 Day of February, 2018 at 9:39:56 AM. *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 JOHN LANDRY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07