| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 | | |
|---|--|---------------------------------------|--------------------|--|--|
| | Division Of Business 148 W. River St | treet | | | |
| HOPE | Providence RI 0290 (401) 222-304 | | | | |
| Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o | rs after the time prescribed by la | | | | |
| ANNUAL REPORT YEAR: 2019 | 2 | | | | |
| 1. Corporate ID No. 00013 | 6110 | | | | |
| 2. Name of Corporation LFI , | Inc. | | | | |
| 3. Street Address Principal Bus | siness Office: | | | | |
| No. and Street:5 INDUSTRCity or Town:SMITHFIEL | IAL DRIVE SOUTH D | State: <u>RI</u> Zip: <u>02917</u> Co | ountry: <u>USA</u> | | |
| 4. Business Phone No. | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>RI</u> | | | | | |
| | ARTICLE III | | | | |
| Enter the six digit NAICS Code the the list of codes here. More inform | | | tity. Download | | |
| <u>339110</u> | | | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | | | |
| TO ASSEMBLE, MANUFAC <u>PRODUCTS</u> | TURE, DISTRIBUTE AND | SELL MEDICAL DEVICE | <u>S AND</u> | | |
| 7. Names and Addresses of the | Officers and Directors: | | | | |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. | | | | | |
| Title | Individual Name | Address | | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip | Code, Country | | |

CLIFFORD G. BROCKMYRE, III

5 INDUSTRIAL DRIVE SOUTH

PRESIDENT

| | | SMITHFIELD, RI 02917 USA |
|----------------|----------------------------|--|
| TREASURER | ROLAND E. BENJAMIN, JR. | 5 INDUSTRIAL DRIVE SOUTH SMITHFIELD, RI 02917 USA |
| SECRETARY | ROLAND E. BENJAMIN, JR. | 5 INDUSTRIAL DRIVE SOUTH SMITHFIELD, RI 02917 USA |
| VICE PRESIDENT | ROLAND E. BENJAMIN, JR. | 5 INDUSTRIAL DRIVE SOUTH SMITHFIELD, RI 02917 USA |
| DIRECTOR | CLIFFORD G. BROCKMYRE | 5 INDUSTRIAL DRIVE SOUTH SMITHFIELD, RI 02917 USA |
| DIRECTOR | CLIFFORD G. BROCKMYRE, III | 5 INDUSTRIAL DRIVE SOUTH SMITHFIELD, RI 02917 USA |
| DIRECTOR | ROLAND E. BENJAMIN, JR. | 5 INDUSTRIAL DRIVE SOUTH SMITHFIELD, RI 02917 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 8,000.00 | 3000 |

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 March, 2019 at 10:33:12 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 ROLAND E. BENJAMIN, JR., VICE PRESIDENT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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