



**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: 2020

1. Corporate ID No. 001679848

2. Name of Corporation Biosafe America, Inc.

3. Street Address Principal Business Office:

No. and Street: 1225 N. LOOP W. #120

City or Town: HOUSTON

State: TX

Zip: 77008

Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

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.

423450

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

SALES AND MARKETING COMPANY IN THE FIELD OF CELL PROCESSING

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	PHILIP VANEK	100 RESULTS WAY MARLBOROUGH, MA 01752 USA
TREASURER	PARKER DONNER	100 RESULTS WAY

		MARLBOROUGH, MA 01752 USA
SECRETARY	JODI TUCKER	100 RESULTS WAY MARLBOROUGH, MA 01752 USA
ASSISTANT SECRETARY	VICTORIA VRON	901 MAIN AVE., THE TOWERS NORWALK, CT 06851 USA
VICE PRESIDENT	JON VAN PELT	100 RESULTS WAY MARLBOROUGH, MA 01752 USA
ASSISTANT SECRETARY	KIRSTEN M MAX	191 ROSA PARKS ST CINCINNATI, OH 45202 USA
VICE PRESIDENT	DAVID RADSPINNER	925 WEST 1800 SOUTH LOGAN, UT 84321 USA
DIRECTOR	PHILIP VANEK	100 RESULTS WAY MARLBOROUGH, MA 01752 USA
DIRECTOR	JON VAN PELT	100 RESULTS WAY MARLBOROUGH, MA 01752 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>
STK		\$1.0000	50,000.00	50000

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 19 Day of February, 2020 at 2:59:25 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 KIRSTEN M MAX
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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