



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66767		2. Name of Corporation GEOTEC, INC.			
3. Street Address Principal Business Office 2800 POST ROAD, #3			City WARWICK	State RI	Zip 02886-01000
4. Business Phone No. 4017394532		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE DESIGN, PROTOTYPE, MANUFACTURE AND SALE OF MEDICAL DEVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas A. Jellison			Vice President Name NONE		
Street Address 2800 Post Road, #3			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Thomas A. Jellison			Treasurer Name Thomas A. Jellison		
Street Address 2800 Post Road, #3			Street Address 2800 Post Road, #3		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 6 7 6 7

66767 DBC 02/17/05 10:45:30 AM
File Date **FILED**
Check No. **MAR 09 2005**
By **By**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Thomas A. Jellison** Date **MARCH 1, 2005**
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66767		2. Name of Corporation GEOTEC, INC.			
3. Street Address Principal Business Office 2800 POST ROAD, #3		City WARWICK		State RI	Zip 02886-01000
4. Business Phone No. 4017394532		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE DESIGN, PROTOTYPE, MANUFACTURE AND SALE OF MEDICAL DEVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas A. Jellison			Vice President Name none		
Street Address 16 Island Drive			Street Address		
City Coventry	State RI	Zip 02816	City	State	Zip
Secretary Name Thomas A. Jellison			Treasurer Name Thomas A. Jellison		
Street Address 16 Island Drive			Street Address 16 Island Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name none			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 6 7 6 7

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date FEB. 9, 2004
Thomas A. Jellison
Print or Type Name of Officer
President
Title of Officer

66767 DBC 02/05/04 12:53:04 PM
File Date 2-11-04
Check No. 16527
By:
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation
66767 GEOTEC, INC.
3. Street Address Principal Business Office City State Zip
2800 POST ROAD, #3 WARWICK RI 02886-01000
4. Business Phone No. 5. State of Incorporation
4017394532 RHODE ISLAND
6. SIC Code
1883
7. Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, PROTOTYPE, MANUFACTURE AND SALE OF MEDICAL DEVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas A. Jellison Vice President Name none
Street Address 16 Island Drive Street Address
City Coventry State RI Zip 02816 City State Zip
Secretary Name Thomas A. Jellison Treasurer Name Thomas A. Jellison
Street Address 16 Island Drive Street Address
City Coventry State RI Zip 02816 City Coventry State RI Zip 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name none Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



66767 DBC2/1/0310:57:41 AM
File Date 2-6-03
Check No. 15833
By UP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Thomas A. Jellison Date FEB. 4, 2003
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **66767** 2. Name of Corporation **GEOTEC, INC.**
3. Street Address Principal Business Office
2800 Post Road, #3 City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **401-739-4532** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
The design, prototype, manufacture, and sale of medical devices.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Thomas A. Jellison

Street Address
16 Island Drive

City **Coventry** State **RI** Zip **02816**

Secretary Name

Thomas A. Jellison

Street Address
16 Island Drive

City **Coventry** State **RI** Zip **02816**

Vice President Name

none

Street Address

City State Zip

Treasurer Name

Thomas A. Jellison

Street Address
16 Island Drive

City **Coventry** State **RI** Zip **02816**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

none

Street Address

City State Zip

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

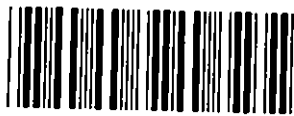
Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 6 7 6 7 *

File Date: **1-22-02**

Check No.: **151605**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **JAN, 14, 2002**
Signature of Officer Date

Thomas A. Jellison
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1338
401-222-3077



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66767		2. Name of Corporation GEOTEC, INC.			
3. Street Address Principal Business Office 2800 Post Road, #3		City Warwick		State RI	Zip 02886
4. Business Phone No. 401-739-4532		5. State of Incorporation Rhode Island			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island The design, prototype, manufacture, and sale of medical devices.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas A. Jellison			Vice President Name None		
Street Address 16 Island Drive			Street Address		
City Coventry	State RI	Zip 02816	City	State	Zip
Secretary Name Thomas A. Jellison			Treasurer Name Thomas A. Jellison		
Street Address 16 Island Drive			Street Address 16 Island Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	SHS	No Par Value	100	Common	No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

File Date: 9-27-01

Check No.: 15004

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Thomas A. Jellison

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 88767 2. Name of Corporation GEOTEC, INC.

3. Street Address Principal Business Office

2800 Post Road, #3

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

401-739-4532

5. State of Incorporation
RHODE ISLAND

6. 1885

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

The design, prototype, manufacture, and sale of medical devices.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Thomas A. Jellison

Vice President Name

None

Street Address

16 Island Drive

Street Address

City

Coventry RI 02816

City

State

Zip

Secretary Name

Thomas A. Jellison

Treasurer Name

Thomas A. Jellison

Street Address

16 Island Drive

Street Address

16 Island Drive

City

State

Zip

Coventry RI 02816

City

State

Zip

Coventry RI 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: 9-5-00

Check No.: 13256

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Thomas A. Jellison

Date

2/23/00

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 66767		2. Name of Corporation GEOTEC, INC.			
3. Street Address Principal Business Office 2800 Post Road, #3			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-739-4532		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island The design, prototype, manufacture and sale of medical devices.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS ☐					
President Name Thomas A. Jellison			Vice President Name None		
Street Address 16 Island Drive			Street Address		
City Coventry	State RI	Zip 02816	City	State	Zip
Secretary Name Thomas A. Jellison			Treasurer Name Thomas A. Jellison		
Street Address 16 Island Drive			Street Address 16 Island Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS ☐					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: March 16, 1999
Check No.: 8878
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 3/1/99

Thomas A. Jellison
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 68767		2. Name of Corporation GEOTEC, INC.	
3. Street Address Principal Business Office 2800 Post Road, #3		City Warwick	State RI
4. Business Phone No. 401-739-4532		5. State of Incorporation RHODE ISLAND	
6. SIC Code 1883		7. Brief Description of the Character of Business Conducted in Rhode Island The design, prototype, manufacture and sale of medical devices.	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name Thomas A. Jellison		Vice President Name None	
Street Address 16 Island Drive		Street Address	
City Coventry	State RI	City	State
Zip 02816		Zip	
Secretary Name Thomas A. Jellison		Treasurer Name Thomas A. Jellison	
Street Address 16 Island Drive		Street Address 16 Island Drive	
City Coventry	State RI	City Coventry	State RI
Zip 02816		Zip 02816	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000 SHS NO PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common	No Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **29.98**

Check No.: **6750**

By: **WP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Thomas A. Jellison** Date **1/19/98**

Print or Type Name of Officer
Thomas A. Jellison

Title of Officer
President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 66767		2. Name of Corporation GEOTEC, INC.			
3. Street Address Principal Business Office 2800 Post Road #3		City Warwick	State RI	Zip 02886	
4. Business Phone No. 401-739-4532		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island The design, prototype, manufacutre and sale of medical devices.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name Thomas A. Jellison		Vice President Name None			
Street Address 16 Island Dr		Street Address			
City Coventry	State RI	Zip 02816	City	State	Zip
Secretary Name Thomas A. Jellison		Treasurer Name Thomas A. Jellison			
Street Address 16 Island Dr		Street Address 16 Island Dr.			
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name None		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 6 7 6 7 *

File Date: **3-12-97**

Check No.: **5075**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Thomas A. Jellison

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **10559** 2. Name of Corporation **GEOTECH ENTERPRISES, INC.**
3. Street Address Principal Business Office City State Zip
115 Dendron Road **Peace Dale** **RI** **02883**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401 789-7052 **RHODE ISLAND** **8733**
7. Brief Description of the Character of Business Conducted in Rhode Island **geophysical research and consulting computer programming and any other lawful business**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name	Vice President Name
Patricia L. Frohlich	Patricia L. Frohlich
Street Address	Street Address
115 Dendron Road	115 Dendron road
City State Zip	City State Zip
Peace Dale RI 02883	Peace Dale RI 02883
Secretary Name	Treasurer Name
Patricia L. Frohlich	Patricia L. Frohlich
Street Address	Street Address
115 Dendron Road	115 Dendron Road
City State Zip	City State Zip
Peace Dale RI 02883	Peace Dale RI 02883

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name	Director Name
Patricia L. Frohlich	
Street Address	Street Address
115 Dendron Road	
City State Zip	City State Zip
Peace Dale RI 02883	
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COM NO PAR			600	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 5 5 9 *

File Date: **2-5-97**

Check No.: **423**

By: **UP / Sec**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Patricia L. Frohlich **2-4-97**
Signature of Officer Date

Patricia L. Frohlich
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903 1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE DING 66767		2 NAME OF CORPORATION GEOTEC, INC.			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2800 Post Road #3			CITY Warwick	STATE RI	ZIP CODE 02886
4 BUSINESS PHONE NO 401-739-4532		5 STATE OF INCORPORATION RHODE ISLAND			6 SIC CODE 1883
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: The design, prototype, manufacture and sale of medical devices.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Thomas A. Jellison			VICE PRESIDENT NAME None		
STREET ADDRESS 112 Everleth Avenue			STREET ADDRESS		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY	STATE	ZIP CODE
SECRETARY NAME Thomas A. Jellison			TREASURER NAME Thomas A. Jellison		
STREET ADDRESS 112 Everleth Avenue			STREET ADDRESS 112 Everleth Avenue		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY Warwick	STATE RI	ZIP CODE 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS NO PAR VALUE			100	Common	No Par Value

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Thomas A. Jellison

Print or Type Name of Officer

President

Title of Officer

1/22/96
Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0055757

Annual Report for the year: 1995

Name of Corporation: GEOTEC, INC.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

2800 Post Road, #3

Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island:

the design, prototype, manufacture and
sale of medical devices.

Phone: (401) 739-4532

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Thomas A. Jellison

112 Everleth Avenue

Warwick, RI

02888

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Thomas A. Jellison

112 Everleth Avenue

Warwick, RI

02888

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Thomas A. Jellison

112 Everleth Avenue

Warwick, RI

02888

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

No Directors

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

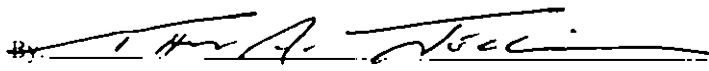
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 1000 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 100 Class / Series Common

Date JAN. 5, 1995

By: 

PRINT OR TYPE NAME OF OFFICER SIGNING

Thomas A. Jellison

TITLE OF OFFICER SIGNING

President

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOHN M. RONEY
344 WICKENDEN STREET
PROVIDENCE RI 02903

PAID
FEB 6 1995
SECY OF STATE

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 00E6767 Annual Report for the year 1994

Name of Business Entity GEOTEC, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

2800 Post Road, #3
Warwick, RI 02886

Phone: 401 739-4532

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Thomas A. Jellison, President

2800 Post Road, #3
Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island
the design, prototype, manufacturer and
sale of medical devices

Date of Organization 1/28/92

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ OFFICER AND MANAGER ☒ PRESIDENT <u>Thomas A. Jellison</u>	<u>112 Everleth Avenue</u>	<u>Warwick, RI</u>	<u>02888</u>
☐ OFFICER ☐ MANAGER ☐ SECRETARY ☐ TREASURER			
☐ OFFICER AND MANAGER ☒ SECRETARY <u>Thomas A. Jellison</u>	<u>112 Everleth Avenue</u>	<u>Warwick, RI</u>	<u>02888</u>
☐ OFFICER AND MANAGER ☒ TREASURER <u>Thomas A. Jellison</u>	<u>112 Everleth Avenue</u>	<u>Warwick, RI</u>	<u>02888</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>No Directors</u>			

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR Without Par

Date FEB. 10 19 94 By Thomas A. Jellison

Thomas A. Jellison
PRINT OR TYPE NAME OF OFFICER SIGNING

President

PRINT OR TYPE OFFICE POSITION

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

JOHN M. RONEY
344 WICKENDEN STREET
PROVIDENCE RI 02903

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

1345 9B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055757

Annual Report for the year 1993

FIRST: The name of the corporation is GEOTEC, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the design, prototype, manufacturer
and sale of medical devices.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 Everleth Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Thomas A. Jellison

President

112 Everleth Avenue, Warwick, RI 02888

Vice President

Thomas A. Jellison

Secretary

112 Everleth Avenue, Warwick, RI 02888

Thomas A. Jellison

Treasurer

112 Everleth Avenue, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated JAN. 18 19 93

(Report must be signed by an officer)

GEOTEC, INC.

(Name of Corporation)

By Thomas A. Jellison

Title President