



**State of Rhode Island
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: 2020

1. Corporate ID No. 001702876

2. Name of Corporation Dover Microsystems, Inc.

3. Street Address Principal Business Office:

No. and Street: 203 CRESCENT ST.
SUITE 108

City or Town: WALTHAM State: MA Zip: 02453 Country: USA

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.

541512

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

DEVELOPS AND LICENSES CYBERSECURITY SOLUTIONS FOR PROCESSORS AND SEMICONDUCTORS

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	JONATHAN ROSENBERG	203 CRESCENT ST STE 108 WALTHAM, MA 02453 USA
TREASURER	JOHN MACPHEE	203 CRESCENT ST STE 108 WALTHAM, MA 02453 MA
SECRETARY	HARRY HANSON HANSON	855 BOYLSTON ST. BOSTON, MA 02116 USA

DIRECTOR	JONATHAN ROSENBERG	203 CRESCENT ST STE 108 WALTHAM, MA 02453 USA
DIRECTOR	KAIGHAM GABRIEL	203 CRESCENT ST STE 108 WALTHAM, MA 02453 USA
DIRECTOR	VIVJAN MYRTO	C/O HYPERPLANE, 75 PARK PLAZA, 2ND FOR BOSTON, MA 02116 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	19,500,000.00	6086510
CWP	SEED	\$0.0001	13,240,000.00	11936670

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 21 Day of December, 2020 at 11:31:05 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 GARY CHRISTELIS, CHIEF LEGAL OFFICER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island
All Rights Reserved