



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001688704

**2. Name of Corporation** Iovate Health Sciences U.S.A. Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1105 NORTH MARKET STREET  
SUITE 1330

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

**4. Business Phone No.**

**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.

446191

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

SALE AND WHOLESALE DISTRIBUTION OF DIETARY AND SPORTS NUTRITION SUPPLEMENTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
| CEO   | TERRY BEGLEY                                   | 381 NORTH SERVICE ROAD WEST                                |

|          |                 |   |
|----------|-----------------|---|
|          |                 | OAKVILLE, ON L6M 0H4 CAN                                |
| CFO      | NORMAN VANDEREE | 381 NORTH SERVICE ROAD WEST<br>OAKVILLE, ON L6M 0H4 CAN |
| DIRECTOR | WANG DI         | 381 NORTH SERVICE ROAD WEST<br>OAKVILLE, ON L6M 0H4 CAN |
| DIRECTOR | ZHENG JIAQI     | 381 NORTH SERVICE ROAD WEST<br>OAKVILLE, ON L6M 0H4 CAN |
| DIRECTOR | SONG JIE        | 381 NORTH SERVICE ROAD WEST<br>OAKVILLE, ON L6M 0H4 CAN |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$0.1000            | 100.00  | 100  |

**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 February, 2021 at 5:28:08 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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