



**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. 001683354

2. Name of Corporation Trice Medical, Inc.

3. Street Address Principal Business Office:

No. and Street: 40 GENERAL WARREN BOULEVARD, SUITE
100

City or Town: MALVERN

State: PA Zip: 19355 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.

339112

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

SALE OF MEDICAL DEVICES

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
DIRECTOR	WILLIAM HAWKINS	40 GENERAL WARREN BLVD SUITE 100 MALVERN, PA 19355 USA

DIRECTOR	RANDY SCOTT	40 GENERAL WARREN BLVD SUITE 100 MALVERN, PA 19355 USA
DIRECTOR	GARY KURTZMAN	40 GENERAL WARREN BLVD SUITE 100 MALVERN, PA 19355 USA
DIRECTOR	JEFFREY O'DONNELL SR	40 GENERAL WARREN BLVD SUITE 100 MALVERN, PA 19355 USA
DIRECTOR	MICHAEL SEHRAUDEN	40 GENERAL WARREN BLVD SUITE 100 MALVERN, PA 19355 USA
PRESIDENT	JEFFREY O'DONNELL SR	1000 CONTINENTAL DRIVE SUITE 240 KING OF PRUSSIA, PA 19406 USA
DIRECTOR	ALAN DAVIS	40 GENERAL WARREN BLVD SUITE 100 MALVERN, PA 19355 USA
SECRETARY/ CFO	CRAIG CARRA	40 GENERAL WARREN BLVD, SUITE 100 MALVERN, PA 19355 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		\$0.0010	51,732,200.00	2788278
PWP	A	\$0.0010	3,433,145.00	3433145
PWP	B	\$0.0010	18,094,965.00	18094965
PWP	C	\$0.0010	20,835,090.00	40228307

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 22 Day of February, 2021 at 10:36:24 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 CRAIG CARRA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07