



**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. 001660569

2. Name of Corporation Checkpoint Surgical, Inc.

3. Street Address Principal Business Office:

No. and Street: 22901 MILLCREEK BLVD.
SUITE 360

City or Town: CLEVELAND State: OH Zip: 44122 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.

334510

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

MEDICAL DEVICE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
SECRETARY	DONALD B. HUBBARD	22901 MILLCREEK BLVD., SUITE 360 CLEVELAND, OH 44122 US

VICE PRESIDENT SALES	RICHARD DIBLASI	22901 MILLCREEK BLVD., STE 360 CLEVELAND, OH 44122 US
PRESIDENT & CEO	LEONARD M. COSENTINO	22901 MILLCREEK BLVD., SUITE 360 CLEVELAND, OH 44122 US
VICE PRESIDENT OPERATIONS AND R&D	DEREK LEWIS	22901 MILLCREEK BLVD., STE 360 CLEVELAND, OH 44122 US
TREASURER & CFO	LAURA KECK	22901 MILLCREEK BLVD., SUITE 360 CLEVELAND, OH 44122 US
VP CLINICAL SERVICES	KEVIN SCANLAN	22901 MILLCREEK BLVD STE 360 CLEVELAND, OH 44122 US
DIRECTOR	WAYNE WALLACE	1290 BASSETT RD., #7 WESTLAKE, OH 44145 US
DIRECTOR	RAYMOND RACKLEY, MD	3199 FALMOUTH RD SHAKER HEIGHTS, OH 44122 US
DIRECTOR	GEOFFREY B. THROPE	22901 MILLCREEK BLVD., SUITE 110 CLEVELAND, OH 44122 US
DIRECTOR	TRACY MARSHBANKS	ONE S. WACKER DRIVE, STE 3900 CHICAGO, IL 60606 US
DIRECTOR	MICHAEL CHUISANO	3520 BYRON DRIVE DOYLESTOWN, PA 18902 US

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	A	\$0.0010	55,000,000.00	19700000
CWP	B	\$0.0010	1,425.00	0
PWP		\$0.0010	32,300,000.00	27373770

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 25 Day of February, 2021 at 8:06:34 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 LAURA KECK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

