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: February 1 - May 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: 2022

1. Corporate ID No. 001730647

2. Name of Corporation Avadim Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 485 MADISON AVE, FLOOR 24
City or Town: NEW YORK State: NY Zip: 10022 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.

424210

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

ENGAGE IN ANY LAWFUL ACT OR ACTIVITY ALLOWED UNDER THE GENERAL CORPORATION
LAW OF THE STATE OF DELAWARE

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
SECRETARY	JOSHUA GALLITANO	485 MADISON AVE, FLOOR 24

		NEW YORK, NY 10022 US
PRESIDENT/CEO	KEITH DANIELS	485 MADISON AVE, FLOOR 24 NEW YORK, NY 10022 US
TREASURER/CFO	SCOTT PASQUITH	485 MADISON AVE, FLOOR 24 NEW YORK, NY 10022 US
DIRECTOR	ANDREW MERRILL	485 MADISON AVE, FLOOR 24 NEW YORK, NY 10022 US
DIRECTOR	BARRETT POLAN	485 MADISON AVE, FLOOR 24 NEW YORK, NY 10022 US
DIRECTOR	HOWARD ROWE	485 MADISON AVE, FLOOR 24 NEW YORK, NY 10022 US
DIRECTOR	MICHAEL TISCHLER	485 MADISON AVE, FLOOR 24 NEW YORK, NY 10022 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0001	100.00	0

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 29 Day of April, 2022 at 6:16:34 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 ELIZABETH COOPER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2022 State of Rhode Island
All Rights Reserved