State of Rhode Island Fee: \$50.00					
Office of the Secretary of State					
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: 2023					
1. Corporate ID No. 000464542					
2. Name of Corporation <u>Neurotech Pharmaceuticals, Inc.</u>					
3. Street Address Principal Business Office:					
No. and Street: 900 HIGHLAND CORPORATE DRIVE,					
BUILDING 1					
City or Town:CUMBERLANDState: RIZip: 02864Country: USA					
4. Business Phone No.					
<u>4013333880</u>					
5. State of Incorporation					
State: <u>DE</u>					
ARTICLE III					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>541711</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
NEUROTECH PHARMACEUTICALS, INC. IS A BIOTECHNOLOGY COMPANY					
DEDICATED TO					
THE DEVELOPMENT OF SIGHT-SAVING THERAPEUTICS FOR CHRONIC RETINAL					
DISEASES.					

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	
CEO	RICHARD SMALL	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA	
BOARD MEMBER	DAVID FUCHS	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA	
BOARD MEMBER	DAVID LOWY	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA	
BOARD MEMBER	ROBERT DEMPSEY	900 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864 USA	
BOARD MEMBER	STEVEN LOWY	900 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864 USA	
DIRECTOR	JIM MAZZO	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding <i>Num of</i>
			Number of Shares	Shares
PWP	A	\$0.0001	3,102,913.00	0
PWP	С	\$0.0001	7,528,645.00	0
PWP	D	\$0.0001	7,445,877.00	0
PWP	E	\$0.0001	33,010,520.00	0
CWP		\$0.0001	150,000,000.00	1000
PWP	B1	\$0.0001	8,823,406.00	0
PWP	B2	\$0.0001	5,628,654.00	0
PWP	F	\$0.0001	40,000,000.00	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 27 Day of March, 2023 at 1:02:15 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 <u>RICHARD SMALL</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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