



**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: 2023

1. Corporate ID No. 000086869

2. Name of Corporation Civigenics, Inc.

3. Street Address Principal Business Office:

No. and Street: 4955 TECHNOLOGY WAY

City or Town: BOCA RATON

State: FL Zip: 33431 Country: USA

4. Business Phone No.

5616948107

5. State of Incorporation

State: MA

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.

813990

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

COMMUNITY CORRECTIONS, IN PRISON TREATMENT, JAIL MANAGEMENT

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
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VICE PRESIDENT & ASSISTANT SECRETARY	BETH A. CREWS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PROPOSAL DEVELOPMENT	JENNIFER HOUSTON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, REENTRY SERVICES, GEO CARE	DERRICK SCHOFIELD	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, TAX	MARCEL MAIER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CONTRACT ADMINISTRATION	AMBER MARTIN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR/VICE PRESIDENT/SECRETARY	JOE NEGRON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PROJECT DEVELOPMENT	KENT LONG	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT/FINANCE/CHIEF FINANCIAL OFFICER	BRIAN R. EVANS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PRICING, GEO CARE	LARRY SHERMAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT/TREASURER	SHAYN MARCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, REAL ESTATE	BRUCE BROWN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CONTINUUM OF CARE	DAVID BURCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PARTNERSHIP DEVELOPMENT, GEO CARE	DAVID O. MEEHAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CLIENT RELATIONS	DAVID VENTURELLA	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE CHAIRMAN & DIRECTOR	GEORGE C. ZOLEY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, SECURE SERVICES	JAMES BLACK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
PRESIDENT & DIRECTOR	JOSE GORDO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CHIEF OPERATING OFFICER	WAYNE CALABRESE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	BRIAN R. EVANS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 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>
CNP		\$0.0000	2,500,000.00	261300

PWP	A	\$0.0100	531,821.00	531821
PWP	C	\$0.0100	439,711.00	261300
PWP	B	\$0.0100	458,232.00	458232

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 3 Day of April, 2023 at 1:03:43 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 **JOE NEGRON**
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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