



**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. 001660569

2. Name of Corporation Checkpoint Surgical, Inc.

3. Street Address Principal Business Office:

No. and Street: 6050 OAK TREE BLVD, STE 360

City or Town: INDEPENDENCE

State: OH Zip: 44131 Country: USA

4. Business Phone No.

(216) 378-9107

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 DEVELOPMENT AND SALES

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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SENIOR VP OF DEVELOPMENT & SECRETARY	DONALD B. HUBBARD	6050 OAK TREE BLVD, SUITE 360 INDEPENDENCE, OH 44131 USA
CHIEF COMMERCIAL OFFICER	RICHARD DIBLASI	6050 OAK TREE BLVD, SUITE 360 INDEPENDENCE, OH 44131 USA
PRESIDENT AND CEO AND ASST SECRETARY	DEREK LEWIS	6050 OAK TREE BLVD, SUITE 360 INDEPENDENCE, OH 44131 USA
TREASURER & CHIEF FINANCIAL OFFICER	LAURA KECK	6050 OAK TREE BLVD, SUITE 360 INDEPENDENCE, OH 44131 USA
SENIOR VP OF CLINICAL SERVICES	KEVIN SCANLAN	6050 OAK TREE BLVD, SUITE 360 INDEPENDENCE, OH 44131 USA
DIRECTOR	CARTER MCNABB	221 EAST 4TH STREET, STE 2400 CINCINNATI, OH 45202 USA
DIRECTOR	TRACY MARSHBANKS	ONE S. WACKER DRIVE, STE 3900 CHICAGO, IL 60606 USA
DIRECTOR	MICHAEL CHUISANO	3520 BYRON DRIVE DOYLESTOWN, PA 18902 USA
DIRECTOR	RAYMOND RACKLEY MD	3199 FALMOUTH RD SHAKER HEIGHTS, OH 44122 USA
DIRECTOR	GEOFFREY THROPE	22901 MILLCREEK BLVD., SUITE 110 CLEVELAND, OH 44122 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	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 13 Day of April, 2023 at 1:25:27 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

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