



**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.** 001714035

**2. Name of Corporation** R2 Technologies, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6517 SIERRA LANE

City or Town: DUBLIN

State: CA

Zip: 94568

Country: USA

**4. Business Phone No.**

9259892516

**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.

621340

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

CRYOAESTHETIC DEVICE COMPANY

**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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PRESIDENT	TIM HOLT	6517 SIERRA LANE DUBLIN, CA 94568 USA
SECRETARY	MICHAEL KAGNOFF	4365 EXECUTIVE DRIVE, SUITE 1100 SAN DIEGO, CA 92121 USA
CEO	TIM HOLT	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	KEN CAPPELL	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	IRINA ERENBURG	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	TIM HOLT	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	SETH ORLOW	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	CHERINE PLUMAKER	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	DAVID PRESENT	6517 SIERRA LANE DUBLIN, CA 94568 USA
DIRECTOR	YUHANG ZHAO	6517 SIERRA LANE DUBLIN, CA 94568 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>
PWP	A	\$0.3500	23,657.00	0
PWP	B	\$0.3600	34,718.00	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 21 Day of April, 2023 at 1:49:47 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 MICHAEL KAGNOFF

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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