



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 001743498

2. Name of Corporation OVITAS, Inc.

3. Street Address Principal Business Office:

No. and Street: 133 HARTWELL AVENUE, SUITE 210

City or Town: LEXINGTON

State: MA Zip: 02421 Country: USA

5. State of Incorporation

State: MA

NAICS CODE

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.

541511

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

SOFTWARE DEVELOPMENT

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 |
|-----------|--|--|
| PRESIDENT | JEFFREY A. BETTENCOURT | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 USA |

| | | |
|-----------|------------------------|---|
| SECRETARY | RAJEEV PRASAD VOLETI | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 USA |
| TREASURER | DONNA KWONG HUANG | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 USA |
| DIRECTOR | JEFFREY A. BETTENCOURT | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 USA |
| DIRECTOR | RAJEEV PRASAD VOLETI | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 USA |
| DIRECTOR | DONNA KWONG HUANG | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 USA |
| DIRECTOR | TIBOR TSCHKE | 131 HARTWELL AVENUE, SUITE 210 LEXINGTON, MA 02421 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 | 1,000.00 | 1000 |

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 5 Day of February, 2024 at 3:21:14 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 JEFFREY A. BETTENCOURT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 05, 2024 03:20 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

