

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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001760181

2. Name of Corporation TMRW Life Sciences, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 HUDSON STREET

6TH FLOOR

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10013</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

999999

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

CRYOSTORAGE PLATFORM

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 250 HUDSON STREET NEW YORK, NY 10013 USA	
PRESIDENT	JEFFREY PORT		
SECRETARY	ALAN MURRAY	250 HUDSON STREET NEW YORK, NY 10013 USA	
CEO	LOUIS VILLALBA	250 HUDSON STREET NEW YORK, NY 10013 USA	
COO	LORRAINE BATTA	250 HUDSON STREET NEW YORK, NY 10013 USA	
VICE PRESIDENT	JOSHUA ABRAM	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	ROBERTA MYERS	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	ANDREW SCHWAB	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	VINAY SHAH	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	LOUIS VILLALBA	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	JOSHUA ABRAM	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	ALAN MURRAY	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	JEFFREY PORT	250 HUDSON STREET NEW YORK, NY 10013 USA	
DIRECTOR	EMILY CONLEY	250 HUDSON STREET NEW YORK, NY 10013 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
Class of Stock	Selles of Stock	Share	Total Authorized	and
		Share		Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP	В	\$0.0010	66,353,984.00	66353984
PWP	C-1	\$0.0010	12,110,331.00	12110331
PWP	С	\$0.0010	39,254,426.00	38640605
CWP	A	\$0.0010	282,950,302.00	14437510
CWP	В	\$0.0010	11,105,000.00	11105000
PWP	А	\$0.0010	35,190,616.00	35190616

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 7 Day of February, 2024 at 11:08:28 AM. 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 **KELSEY BIRNEY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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