RI SOS Filing Number: 202446620240 Date: 2/12/2024 4:00:00 PM **FILED** State of Rhode Island Department of State - Business Services Division FEB 1 2 2024 Annual Report for the year: 2024 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 2. Exact name of the Corporation 1. Entity ID Number George D. Bertherman, O.D., Inc. 84309 State City 3. Principal Office Address 02905 RΙ Providence 1466 Broad Street 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code To operate an optometrist's office. 5. State of Incorporation Rhode Island Check the box to indicate an attachment 7. List ALL officers (names and addresses) Vice-President Name George Bertherman President Name George Bertherman Street Address 1466 Broad Street Street Address 1466 Broad Street ^{Zip} 02905 State RΙ 02905 RI Providence Providence Treasurer Name George Bertherman Secretary Name George Bertherman Street Address 1466 Broad Street Street Address 1466 Broad Street Zip 02905 State ^{Zip} 02905 City Providence State City Providence RI RI Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Director Name George Bertherman Street Address Street Address 1466 Broad Street State Zip ^{Zip}02905 City Providence RI Director Name Director Name Street Address Street Address City State Zip City Check the box to indicate an attachment 10. Shares Issued 9. Shares Authorized PAR VALUE CLASS/SERIES NUMBER OF SHARES This information is currently of record in the Department of State. No Par 100 Common Changes require an additional filing. 11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Name of Authorized Representative George Bertherman Signature of Authorized Representative

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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