



**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.** 001749582

**2. Name of Corporation** Sophos Inc.

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

No. and Street: 3090 NOWITZKI WAY  
SUITE 300

City or Town: DALLAS State: TX Zip: 75219 Country: USA

**4. Business Phone No.**

781-494-5592

**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.

541519

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

PROVIDING SERVICES RELATED TO CYBERSECURITY TO THE CUSTOMERS OF SOPHOS INC.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD BLACH	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
TREASURER	JOHN SULLIVAN	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
SECRETARY	IRA HEFFAN	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
VICE PRESIDENT	JOE LEVY	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
ASSISTANT TREASURER	THOMAS STRASSNER	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
DIRECTOR	DONALD BLACH	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
DIRECTOR	IRA HEFFAN	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
DIRECTOR	JOHN SULLIVAN	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 USA
DIRECTOR	JOE LEVY	3090 NOWITZKI WAY, SUITE 300 DALLAS, TX 75219 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	200,000.00	1001

**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 14 Day of February, 2024 at 8:14:52 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 JOHN SULLIVAN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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