



**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. 000113401

2. Name of Corporation NEUROTECH USA, INC.

3. Street Address Principal Business Office:

No. and Street: 900 HIGHLAND CORPORATE DRIVE,
SUITE 101

City or Town: CUMBERLAND

State: RI Zip: 02864 Country: USA

4. Business Phone No.

4013333880

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 [here](#). More information on [NAICS](#) can be found online.

541711

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

NEUROTECH IS A PRIVATE CLINICAL STAGE BIOTECH COMPANY FOCUSED ON DEVELOPING

TRANSFORMATIVE THERAPIES FOR CHRONIC EYE DISEASE. THE CORE PLATFORM TECHNOLOGY, ENCAPSULATED CELL THERAPY (ECT) ENABLES CONTINUOUS PRODUCTION OF THERAPEUTIC PROTEINS TO THE EYE.

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
CEO	RICHARD SMALL	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA
BOARD MEMBER	DAVID FUCHS	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA
BOARD MEMBER	DAVID LOWY	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA
BOARD MEMBER	ROBERT DEMPSEY	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA
BOARD MEMBER	STEVEN LOWY	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA
DIRECTOR	JIM MAZZO	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 USA
DIRECTOR	ALEX GORSKY	900 HIGHLAND CORPORATE DRIVE, SUITE 101 CUMBERLAND, RI 02864 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>
CWP		\$0.0010	40,000.00	36000

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 29 Day of February, 2024 at 2:19:44 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 RICHARD SMALL

Signature of Authorized Representative of the Corporation

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