RI SOS Filing Number: 202448844590 Date: 3/19/2024 11:10:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$20.00

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

Non-Profit Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

- 1. Corporate ID No. <u>000109929</u>
- 2. Name of Corporation OSHEAN, Inc.
- 3. State of Incorporation

State: RI

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

<u>611519</u>

4. Principal Office Address

No. and Street: 6946 POST ROAD

SUITE 402

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO PROMOTE, DEVELOP AND APPLY ADVANCED TECHNOLOGIES TO SUPPORT GROWTH AND ENHANCE EDUCATION, RESEARCH AND PUBLIC SERVICE.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID MARBLE	6946 POST ROAD, SUITE 402 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	GAURAV KHANNA	UNIVERSITY OF RHODE ISLAND, 15 LIPPITT ROAD KINGSTON, RI, RI 02881 USA
DIRECTOR	JOE FRIEDRICHSEN	BLUE CROSS BLUE SHIELD, 500 EXCHANGE ST. PROVIDENCE, RI 02903 USA
DIRECTOR	CHRIS MISRA	UNIVERSITY OF MASSACHUSETTS AMHERST AMHERST, MA 01003 USA
DIRECTOR	DARLENE WOOD	RI SOCIETY FOR TECHNOLOGY IN EDUCATION, 144 BIGNALL ST. WARWICK, RI 02886 USA
DIRECTOR	PAM CHRISTMAN	RHODE ISLAND COLLEGE, 600 MT. PLEASANT AVE. PROVIDENCE, RI 02908 USA
DIRECTOR	RENEE PALERMO	OCEAN STATE LIBRARIES, 300 CENTERVILLE RD. SUITE 103 SOUTH, WARWICK, RI 02886 USA
DIRECTOR	PAUL FONTAINE	PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE PROVIDENCE, RI 02918 USA
DIRECTOR	TAMMY ANDERSON	STONEHILL COLLEGE, 320 WASHINGTON STREET NORTH EASTON, MA 02357 USA
DIRECTOR	JACQUES LAFLAMME	NE INSTITUTE OF TECHNOLOGY, 1 NEW ENGLAND TECH BLVD. EAST GREENWICH, RI 02818 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOHN W. WOLFE 301 PROMENADE STREET PROVIDENCE, RI 02908

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 19 Day of March, 2024 at 11:11:28 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By DAVID MARBLE, PRESIDENT

Signature of Authorized Person

Form No. 631 Revised 09/07