State of Rhode Island Fee: \$60.00
Office of the Secretary of State
Division Of Business Services
Providence RI 02904-2615
1636 (401) 222-3040
Benefit Corporation Annual Report
Filing Period: Fiscal Year End - 120 days after Fiscal Year End
In accordance with R.I.G.L. 7-5.3-1501(e), each corporation failing or refusing to file its annual report within one hundred fifty (150) days following the end of the fiscal year is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024
1. Corporate ID No. 001693929
2. Name of Corporation Dissect Cyber Inc
3. Street Address Principal Business Office:
No. and Street: <u>36 SHERMAN STREET</u>
City or Town: <u>NORTH KINGSTOWN</u> State: <u>RI</u> Zip: <u>02852</u> Country: <u>USA</u>
4. Business Phone No.
<u>866-530-1119</u>
5. State of Incorporation
State: <u>RI</u>
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.
<u>541511</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
FISCAL YEAR END DECEMBER 31. ANNUAL REPORT DUE BY APRIL 30 EACH YEAR.
IMPROVING CYBER SECURITY
7. Names and Addresses of the Officers and Directors:
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

	Individual Name First, Middle, Last, Suffix		Address Address, City or Town, State, Zip Code, Country		
PRESIDENT	APRIL LORENZE	NOF	36 SHERMAN STREET NORTH KINGSTOWN, RI 02852 USA		
. Shares Authorized and	Issued				
Class of Stock			alue Per nare	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
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<u>NONE</u>

14. Provide an assessment of the overall social and environmental performance of the benefit corporation against a third-party standard, either applied consistently with any application of that standard in prior benefit reports or accompanied by an exclamation of the reasons for any inconsistent application or the change to that standard from the one used in the immediately prior report:

<u>NONE</u>

15. The statement of the benefit director described in subsection 7-5.3-8(c):

<u>N/A</u>

16. A statement of any connection between the organization that established the third-party standard, or its directors, officers or any holder of 5% or more of the governance interests in the organization and the benefit corporation or its directors, officers or any holder of 5% or more of the outstanding shares of the benefit corporation. The statement should include any financial or governance relationship which might materially affect the credibility of the use of the third-party standard:

<u>N/A</u>

17. If the benefit corporation has dispensed with, or restricted the discretion or powers of the board of directors, indicate the persons that exercise the powers, duties, and rights and who has the immunities of the board of directors. Name(s) and address of the person(s) that exercise the powers, duties and rights of a benefit director:

<u>N/A</u>

18. If during the year covered by this benefit report, a benefit director resigned from or refused to stand for reelection to the position of benefit director, or was removed from the position, and the benefit director furnished the benefit corporation with any written correspondence concerning the circumstances surrounding the resignation, refusal, or removal, the benefit report shall include that correspondence as an exhibit.

Signed this 19 Day of April, 2024 at 3:48:29 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 APRIL LORENZEN

Signature of Authorized Representative of the Corporation

Form No. 633 Revised 07/13

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