



**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. 001664991

2. Name of Corporation MindImmune Therapeutics, Inc.

3. Street Address Principal Business Office:

No. and Street: 130 FLAGG ROAD

City or Town: KINGSTON

State: RI

Zip: 02881

Country: USA

4. Business Phone No.

(401) 225-4612

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.

541712

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

TO DEVELOP DRUGS TO TREAT DISEASES OF THE CENTRAL NERVOUS SYSTEM

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
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PRESIDENT	STEVIN ZORN	130 FLAGG ROAD KINGSTON, RI 02881 USA
VICE PRESIDENT	ROBERT B. NELSON	130 FLAGG ROAD KINGSTON, RI 02881 USA
TREASURER	DIANE B. GOODING	130 FLAGG ROAD KINGSTON, RI 02881 USA
SECRETARY	ROBERT B. NELSON	130 FLAGG ROAD KINGSTON, RI 02881 USA
DIRECTOR	STEVIN ZORN	130 FLAGG ROAD KINGSTON, RI 02881 USA
DIRECTOR	ROBERT MICHAEL POOLE	130 FLAGG ROAD KINGSTON, RI 02881 USA
DIRECTOR	CHRISTOPHER O'DONNELL	235 EAST 42ND STREET NEW YORK, NY 10017 USA
DIRECTOR	SOURAV KOLE	999 BRANNAN STREET, PENTHOUSE SAN FRANCISCO, CA 94103 USA
DIRECTOR	BRADLEY MARGUS	130 FLAGG ROAD KINGSTON, RI 02881 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	24,000,000.00	3905329
PWP	A-1	\$0.0010	1,908,690.00	1908690
PWP	A-2	\$0.0010	14,347,362.00	14347362

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 23 Day of April, 2024 at 2:06:12 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 DIANE B. GOODING, TREASURER

Signature of Authorized Representative of the Corporation

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