



**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. 001715854

2. Name of Corporation Deepwatch, Inc.

3. Street Address Principal Business Office:

No. and Street: 4030 W BOY SCOUT BLVD., SUITE 550

City or Town: TAMPA

State: FL Zip: 33607 Country: USA

4. Business Phone No.

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.

541690

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

PERFORM INFORMATION SECURITY SERVICES

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 | CLAYTON THOMAS | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| CFO | MEL WESLEY | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| VICE PRESIDENT | NICK RESKUSIC | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| DIRECTOR | CLAYTON THOMAS | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| DIRECTOR | MICHAEL AVON | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| DIRECTOR | HOLGER STAUDE | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| DIRECTOR | CHRIS YORK | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| DIRECTOR | TRACEY NEWELL | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 USA |
| DIRECTOR | JEREMY BASH | 4030 W BOY SCOUT BLVD., SUITE 550 TAMPA, FL 33607 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 | | \$0.0001 | 150,000,000.00 | 61646637 |
| PWP | A | \$0.0001 | 41,918,100.00 | 41918100 |
| PWP | B | \$0.0001 | 29,967,020.00 | 29967020 |

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 24 Day of April, 2024 at 1:52:23 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 NICK RESKUSIC

Signature of Authorized Representative of the Corporation

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