



**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.** 001761914

**2. Name of Corporation** Exeltis USA, INC.

**3. Street Address Principal Business Office:**

No. and Street: 180 PARK AVE  
SUITE 101

City or Town: FLORHAM PARK State: NJ Zip: 07932 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NJ

**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.

999999

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

PHARMACEUTICAL SALES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	FERNANDO MATEUS	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932 USA
TREASURER	IGNACIO PONCE	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932 USA
SECRETARY	SANDRA MARTIN MORAN	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932 USA
DIRECTOR	IGNACIO PONCE	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932 USA
DIRECTOR	MANUEL BARRO	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932 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	B	\$0.0010	99,000.00	0
CWP	A	\$0.0010	1,000.00	0

**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 April, 2024 at 4:23:23 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 EDUARDO FERNANDEZ

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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