



**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. 001687478

2. Name of Corporation Softheon Inc.

3. Street Address Principal Business Office:

No. and Street: 1500 STONY BROOK RD., CEWIT R&D
PARK

City or Town: STONY BROOK State: NY Zip: 11794 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.

541512

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

SOFTWARE AS A SERVICE.

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
PRESIDENT	EUGENE SAYAN	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK, NY 11794 USA
TREASURER	HOWARD NOLAN	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK, NY 11794 USA
SECRETARY	KYLE BRODERICK	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK, NY 11794 USA
DIRECTOR	JAMES HAYWARD	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK , NY 11794 USA
DIRECTOR	YACOV SHAMASH	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK, NY 11794 USA
DIRECTOR	SATYA SHARMA	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK, NY 11794 USA
DIRECTOR	EUGENE SAYAN	1500 STONY BROOK RD., CEWIT R&D PARK STONY BROOK , NY 11794 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	80,000,000.00	63067178
PWP		\$0.0010	20,000,000.00	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 1 Day of May, 2024 at 10:25:41 AM. *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 AMANDA WEAVER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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