

**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Domestic Non-Profit
Annual Report - Amended**

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 the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.**ANNUAL REPORT YEAR:** 2024**1. Corporate ID No.** 000109929**2. Name of Corporation** OSHEAN, Inc.**NAICS CODE**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

611519**3. State of Incorporation**State: RI**4. Corporate Address in Rhode Island**No. and Street: 301 METRO CENTER BLVD.
SUITE 302City or Town: WARWICKState: RI Zip: 02886 Country: USA**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**TO PROMOTE, DEVELOP AND APPLY ADVANCED TECHNOLOGIES TO SUPPORT GROWTH AND ENHANCE EDUCATION, RESEARCH AND PUBLIC SERVICE.**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Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).
R.I.G.L.
7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID MARBLE	301 METRO CENTER BLVD., SUITE 302 WARWICK, RI 02886 USA
DIRECTOR	GAURAV KHANNA	UNIVERSITY OF RHODE ISLAND, 15 LIPPITT ROAD KINGSTON, RI, RI 02881 USA
DIRECTOR	JOE FRIEDRICHSEN	BLUE CROSS BLUE SHIELD, 500 EXCHANGE ST. PROVIDENCE, RI 02903 USA
DIRECTOR	CHRIS MISRA	UNIVERSITY OF MASSACHUSETTS AMHERST AMHERST, MA 01003 USA
DIRECTOR	DARLENE WOOD	RI SOCIETY FOR TECHNOLOGY IN EDUCATION, 144 BIGNALL ST. WARWICK, RI 02886 USA
DIRECTOR	PAM CHRISTMAN	RHODE ISLAND COLLEGE, 600 MT. PLEASANT AVE. PROVIDENCE, RI 02908 USA
DIRECTOR	RENEE PALERMO	OCEAN STATE LIBRARIES, 300 CENTERVILLE RD. SUITE 103 SOUTH, WARWICK, RI 02886 USA
DIRECTOR	PAUL FONTAINE	PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE PROVIDENCE, RI 02918 USA
DIRECTOR	TAMMY ANDERSON	STONEHILL COLLEGE, 320 WASHINGTON STREET NORTH EASTON, MA 02357 USA
DIRECTOR	JACQUES LAFLAMME	NE INSTITUTE OF TECHNOLOGY, 1 NEW ENGLAND TECH BLVD. EAST GREENWICH, RI 02818 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOHN W. WOLFE 301 PROMENADE STREET PROVIDENCE , RI 02908

Signed this 1 Day of May, 2024 at 11:00:47 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By DAVID MARBLE, PRESIDENT
Signature of Authorized Person

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 01, 2024 11:00 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

