



**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. 001738994

2. Name of Corporation Cerapedics Inc.

3. Street Address Principal Business Office:

No. and Street: 11025 DOVER STREET, SUITE 1600

City or Town: WESTMINSTER

State: CO Zip: 80021 Country: USA

4. Business Phone No.

877-888-1245

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.

541700

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

OTHER MANUFACTURING

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 | JEFF MARX | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| SECRETARY | KIMBERLY BURKE | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| CEO | VALESKA SCHROEDER | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| CFO | AJAY BANSAL | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER | KIMBERLY BURKE | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| CHIEF OPERATING OFFICER | JEFF MARX | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| CHIEF COMMERCIAL OFFICER | MATTHEW THOMAS | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | VALESKA SCHROEDER | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | KENNETH ABRAMOWITZ | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | DOUGLAS KOHRS | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | GREG GARFIELD | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | ANDREW TOFE PHD | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | TYRELL RIVERS | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA |
| DIRECTOR | NAEL KASSAR | 11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 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 | | \$0.0100 | 99,699,088.00 | 99699088 |
| PWP | A | \$0.0100 | 14,457,000.00 | 14457000 |
| PWP | B | \$0.0100 | 13,256,314.00 | 13256314 |
| PWP | C | \$0.0100 | 17,044,936.00 | 17044936 |
| PWP | D | \$0.0100 | 11,911,292.00 | 10970927 |
| PWP | E | \$0.0100 | 17,240,027.00 | 17240027 |
| PWP | F | \$0.0100 | 9,700,000.00 | 9686385 |

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 2 Day of May, 2024 at 12:00:51 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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