



**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. 000877752

2. Name of Corporation CERVELLO INC.

3. Street Address Principal Business Office:

No. and Street: 155 SEAPORT BLVD
SUITE 2C

City or Town: BOSTON State: MA Zip: 02110 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.

541519

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

IT CONSULTING

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
TREASURER	RAQUEL ALVAREZ MATEOS	227 W MONROE ST CHICAGO, IL 60606 USA
ASSISTANT TREASURER	ROBERT KOZUB	227 W MONROE ST CHICAGO, IL 60606 USA
SECRETARY	ALEX MIDDLETON	227 W MONROE ST CHICAGO, IL 60606 USA
PRESIDENT	STEPHAN KRUBASIK	155 SEAPORT BLVD., SUITE 2C BOSTON, MA 02110 USA
DIRECTOR	DAVID HANFLAND	227 W MONROE ST CHICAGO, IL 60606 USA
DIRECTOR	MARC HOCHMAN	155 SEAPORT BLVD., SUITE 2C BOSTON, MA 02110 USA
DIRECTOR	MARTIN DENMAN	227 W MONROE ST CHICAGO, IL 60606 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>
CNP		\$0.0000	105,300.00	100000

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 July, 2024 at 5:07:04 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 ROBERT KOZUB

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07