Office of the Secretary of State         Division Of Business Services         148 W. River Street         Providence RI 02904-2615         (401) 222-3040         Non-Profit Corporation         Annual Report         Riling Period: February 1 - May 1         In accordance with R.I.G.L. 7-6-91, is subject to a penalty fee of \$25.00         ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024         1. Corporation 401 Tech Bridge         3. State of Incorporation 401 Tech Bridge         3. State of Incorporation 401 Tech Bridge         State: RI         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 <u>click here.</u> NAICS Code       813990       813990       1       <		State of Rhod	e Island		Fee: \$20.00		
148 W. River Street         Providence RI 02904-2615 (401) 222-3040         Non-Profit Corporation Annual Report         Riling Period: February 1 - May 1         In accordance with R.I.G.L. 7-6-94, 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.         ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024; 2024         1. Corporate ID No. 001712791         2. Name of Corporation 401 Tech Bridge         3. State of Incorporation         State: RI         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 bead 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 <u>click here.</u> NAICS Code       813990       813990       813990       813990       910       92881       Country: US       9       92881       Country: US       9       9       9       9       92881       Country: US       9       9       9       9       9       9       9       9       9       9       9       9       9       9       9       9       9       9       9		Office of the Secre	tary of State	е			
Providence RI 02904-2615 (401) 222-3040         Non-Profit Corporation Annual Report         Filing Period: February 1 - May 1         In accordance with R.I.G.L. 7-6-94, 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.         ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024         1. Corporate ID No. 001712791         2. Name of Corporation 401 Tech Bridge         3. State of Incorporation State: RI         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 <u>click here.</u> NAICS Code         813990         4. Principal Office Address         No. and Street: 75 LOWER COLLEGE ROAD SUITE 001         City or Town: KINGSTON       State: RI Zip: 02881 Country: US         5. Brief Description of the Character of the Affairs Conducted in Rhode Island         TO CONNECT GOVERNMENTAL ORGANIZATIONS, CORPORATIONS, ACADEMIC							
Von-Profit Corporation         Annual Report         Filing Period: February 1 - May 1         In accordance with R.I.G.L. 7-6-94, 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.         ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024         1. Corporate ID No. 001712791         2. Name of Corporation 401 Tech Bridge         3. State of Incorporation         State: RI         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 <u>click here.</u> INAICS Code         813990         4. Principal Office Address         No. and Street: 75 LOWER COLLEGE ROAD SUITE 001         City or Town:       KINGSTON         State: RI Zip: 02881       Country: US         5. Brief Description of the Character of the Affairs Conducted in Rhode Island         TO CONNECT GOVERNMENTAL ORGANIZATIONS, CORPORATIONS, ACADEMIC	RUA						
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TO CONNECT GOVERNMENTAL ORGANIZATIONS, CORPORATIONS, ACADEMIC	City or Town:		State: <u>RI</u>	Zip: <u>02881</u>	Country: <u>US</u>		
	5. Brief Description of the Character of the Affairs Conducted in Rhode Island						
INSTITUTIONS, AND RHODE ISLAND-BASED BUSINESSES FOR COLLABORATIVE AND INNOVATIVE COMMERCIALIZATION EFFORTS, RESEARCH OPPORTUNITIES, AND MANUFACTURING DEVELOPMENT SERVICES IN FURTHERANCE OF SCIENTIFIC AND EDUCATIONAL ADVANCEMENT.	INSTITUTIONS AND INNOVAT AND MANUFA	AND RHODE ISLAND-BASED BU IVE COMMERCIALIZATION EFF CTURING DEVELOPMENT SERV	<u>JSINESSES I</u> ORTS, RESE ICES IN FUR	FOR COLLAI ARCH OPPO	<u>BORATIVE</u> RTUNITIES,		

## 6. Names and Addresses of the Officers and Directors:

## All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JACQUELINE MAZZA	75 LOWER COLLEGE ROAD, SUITE 001 KINGSTON, RI 02881 US
EXECUTIVE DIRECTOR	CHRISTIAN COWAN	75 LOWER COLLEGE ROAD, FLOOR 2 KINGSTON, RI 02881 US
BOARD TREASURER	SEAN DALY	75 LOWER COLLEGE ROAD, FLOOR 2 KINGSTON, RI 02881 US
DIRECTOR	JEREMY SEBASTIAN	75 LOWER COLLEGE ROAD, FLOOR 2 KINGSTON, RI 02881 US
DIRECTOR	NEAL FINE	75 LOWER COLLEGE ROAD, STE 2, STE 2 KINGSTON, RI 02881 US
DIRECTOR	ERIK BRINE	75 LOWER COLLEGE ROAD, FLOOR 2 KINGSTON, RI 02881 US
DIRECTOR	RANDY BRANDENBERG	75 LOWER COLLEGE ROAD, FLOOR 2 KINGSTON, RI 02881 US
DIRECTOR	ERIC GOETZ	75 LOWER COLLEGE ROAD, STE 2, STE 2 KINGSTON, RI 02881 US
DIRECTOR SUSAN DALY		75 LOWER COLLEGE ROAD KINGSTON, RI 02881 US
DIRECTOR	STEPHANIE DREYER	75 LOWER COLLEGE ROAD KINGSTON, RI 02881 US

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

HOWELL LEGAL INC. 225 DYER STREET 2ND FLOOR PROVIDENCE , RI 02903

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

**Signed this 2 Day of July, 2024 at 2:43:13 PM 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 JACQUELINE MAZZA

Signature of Authorized Person

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