



**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

**Foreign Business Corp
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 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.

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. 001714833

2. Name of Corporation Lenoss Medical, Inc.

3. Street Address Principal Business Office:

No. and Street: 495 HOPE STREET
#13

City or Town: BRISTOL State: RI Zip: 02809 Country: USA

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.

339112

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

TO DESIGN, DEVELOP, MANUFACTURE AND SELL BIOLOGICAL IMPLANT AND
SURGICAL
INSTRUMENT SOLUTIONS FOR HUMAN ORTHOPEDIC APPLICATIONS

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	DOMINIQUE D. MESSERLI	495 HOPE STREET, #13 BRISTOL, RI 02809 USA
SECRETARY	DOUGLAS G. GRAY ESQ.	2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	BOB MINIUTTI	495 HOPE STREET, #13 BRISTOL, RI 02809 USA
DIRECTOR	WAYNE ALLEN	495 HOPE STREET, #13 BRISTOL, RI 02809 USA
DIRECTOR	DOMINIQUE D. MESSERLI	495 HOPE STREET, #13 BRISTOL, RI 02809 USA
DIRECTOR	THORNE SPARKMAN	C/O SLATER TECHNOLOGY FUND, 225 DYER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHRIS YOO	495 HOPE STREET, #13 BRISTOL, RI 02809 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>
PWP	A-1	\$0.0010	1,633,338.00	1383212
PWP	A-2	\$0.0010	1,187,057.00	1187056
CWP		\$0.0010	5,300,000.00	1493250
PWP	A-3	\$0.0010	305,864.00	305864

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 31 Day of July, 2024 at 10:56:15 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 DOMINIQUE D. MESSERLI, CHIEF EXECUTIVE OFFICER
Signature of Authorized Representative of the Corporation

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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:

July 31, 2024 10:55 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

