



**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 2025: 2025

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.

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 COMMERCIAL OFFICER	MATTHEW THOMAS	11025 DOVER STREET, SUITE 1600 WESTMINSTER , CO 80021 USA
CHIEF OPERATING OFFICER	JEFF MARX	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
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

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	F	\$0.0100	9,700,000.00	9686385
CWP		\$0.0100	137,000,000.00	16618814
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

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 5 Day of March, 2025 at 9:50:42 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 MALLORY SCHEIHING

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved