



**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. 001771745

2. Name of Corporation S12 TECHNOLOGIES, INC.

3. Street Address Principal Business Office:

No. and Street: 267 BOSTON ROAD, SUITE #5

City or Town: N. BILLERICA

State: MA Zip: 01862 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.

334220

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

ENGINEERING AND MANUFACTURING OF RADIO FREQUENCY PRODUCTS FOR
MILITARY
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	LOGEN THIRAN	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
TREASURER	LOGEN THIRAN	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
SECRETARY	CHRISTOPHER MELTON	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
CEO	LOGEN THIRAN	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
DIRECTOR	LOGEN THIRAN	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
DIRECTOR	CHRISTOPHER MELTON	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
DIRECTOR	JOHN SATERI	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
DIRECTOR	ROBERT WALSH	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 USA
DIRECTOR	FRANK GORENC	267 BOSTON ROAD, SUITE #5 N. BILLERICA, MA 01862 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		\$0.0010	100.00	1126588

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 27 Day of March, 2025 at 12:10:46 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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