RI SOS Filing Number: 202569882620 Date: 4/11/2025 3:02:00 PM

						N Olizo	
State of Rhode Island Department of State - Business Services Division					SHÆVP		
Annual Report for the year: Corporation	2025				_	T DO	
→ Filing period: February 1	 I - May 1					A CO OF STATE	
→ Filing Fee: \$50.00						S S S	
→ Penalty: Additional \$25.0 1. Entity ID Number		ot filed by May 31. of the Corporation	<u> </u>			<u></u>	
001756088		lantrek, Inc.					
3. Principal Office Address			City		State	Zip	
151 East Post Road, Su		White	Plains	NY	10601		
4. NAICS Code	6. Brief descri	ption of the charact	ter of busine	ss conducted in Rho	de Island		
339110		Research development, clinical testing, and comercial sale of surgical					
5. State of Incorporation DE	devices.						
	addronoo)			Charleth	a hay ta indicata	#nah	
7. List ALL officers (names and addresses) President Name Tsontcho lanchulev			Check the box to indicate an attachment Vice-President Name NONE				
Street Address		Street Ado	Street Address				
14 Justin Roa							
^{City} Harrison	State NY	^{Zíp} 10528	City		State	Zip	
Secretary Name Tsontcho lar	nchulev		Treasurer	Name Tsontcho Ia	anchulev	•	
Street Address 14 Justin Roa	ad		Street Add	ress 14 Justin Ro	oad	<u>.</u>	
City Harrison	State NY	^{Zip} 10528	City Har	rison	State NY	Zip 10528	
8. List ALL directors (names and	l addresses)		<u> </u>		e box to indicate a		
Director Name Tsontcho lanchulev			Director Name James Mazzo				
Street Address 14 Justin Road			Street Address 2576 Monaco Drive				
City Harrison	State NY	^{Zip} 10528	City Lag	una Beach	State CA	Z _{IP} 92651	
Robert Weinreb		Director Name Jeffry Weinhuff					
Street Address 6081 Via Posada Del Norte			Street Address 65 Enterprise				
^{City} Rancho Santa Fe	State CA	^{Zip} 92067	City Alis		State CA	Zip 92656	
9. Shares Authorized		10. Shares Issu	ued	Check th	ne box to indicate	an attachment 🖟	
This information is currently of record in the Department of State.		8,000,000	SHARES	CIASS/SERIES		PAR VALUE	
Changes require an additional filing.				CWP / A		\$ 0.0010	
		842,340		PWP / A-1		\$ 0.0010	
 This report must be executed ceiver or trustee, this report must 					orporation is in the	hands of a re-	
Under penalty of perjury, I dec	lare and affirm ti	hat I have examine	ed this repo		companying sch	edules and	
statements, and that all statem Name of Authorized Representa		nerem are true an	<u>u correct.</u>		Date		

Mike Haydin Signature of Authorized Representative

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov 12/2023 + A · 3 : 0 > P f o k M 630 Revised 12/2023

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ENTITY ID NUMBER: 001756088

8. List ALL directors (cont.)

Director Name: Marc-Andre Marcotte

Address: 1010 Sherbrook St. West, No. 1610

Montreal, Quebec H3A 2R7 Canada

Director Name: Farrell Tyson II

Address: PO Box 100181

Cape Coral, FL 33910

ENTITY ID NUMBER: 001756088

9. Shares Authorized (continued)

Number of Shares	Class/ Series	Par Value
2,856,760	PWP/B	\$ 0.0010