



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2025  
Corporation

- Filing period: February 1 - May 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

MAY 27 2025

BY ZMQVG

REC'D RIDOS BSD  
25 MAY 27 PM 3:03:47

1. Entity ID Number <u>001767205</u>		2. Exact name of the Corporation <u>Agile GxP Technologies Inc</u>	
3. Principal Office Address <u>209 University Ave</u>		City <u>Providence</u>	State <u>RI</u>
4. NAICS Code <u>541513</u>		6. Brief description of the character of business conducted in Rhode Island <u>Research and Development of Software and Methods fulfilling unmet needs in Process Industries for the automatic generation of that software</u>	
5. State of Incorporation <u>DE</u>			
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
President Name <u>John Spohn</u>		Vice-President Name <u>n/a</u>	
Street Address <u>209 University Ave</u>		Street Address <u>n/a</u>	
City <u>Providence</u>	State <u>RI</u>	City <u>Providence</u>	State <u>RI</u>
Zip <u>02906</u>		Zip <u>02906</u>	
Secretary Name <u>n/a</u>		Treasurer Name <u>n/a</u>	
Street Address <u>n/a</u>		Street Address <u>n/a</u>	
City <u>n/a</u>	State <u>n/a</u>	City <u>n/a</u>	State <u>n/a</u>
Zip <u>n/a</u>		Zip <u>n/a</u>	
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
Director Name <u>John Spohn</u>		Director Name <u>n/a</u>	
Street Address <u>209 University Ave</u>		Street Address <u>n/a</u>	
City <u>Providence</u>	State <u>RI</u>	City <u>Providence</u>	State <u>RI</u>
Zip <u>02906</u>		Zip <u>02906</u>	
Director Name <u>n/a</u>		Director Name <u>n/a</u>	
Street Address <u>n/a</u>		Street Address <u>n/a</u>	
City <u>n/a</u>	State <u>n/a</u>	City <u>n/a</u>	State <u>n/a</u>
Zip <u>n/a</u>		Zip <u>n/a</u>	
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>	
		NUMBER OF SHARES <u>2,000,000.00</u>	CLASS/SERIES <u>D.</u>
			PAR VALUE <u>.0100</u>
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>			
Name of Authorized Representative <u>John C Spohn</u>		Date <u>27 May 2025</u>	
Signature of Authorized Representative <u>[Signature]</u>			

MAIL TO:  
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