



**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 2026:** 2026

**1. Corporate ID No.** 001692434

**2. Name of Corporation** Graphene Composites USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 225 DYER STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

**4. Business Phone No.**

617784-7087

**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.

541713

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

RESEARCH AND DEVELOPMENT IN NANOTECHNOLOGY, INCLUDING  
MANUFACTURE AND SALES  
OF BALLISTIC SHIELDS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| TREASURER    | GRAHAM LAYCOCK  | 4 COLLEGE ROAD<br>BRIGHTON BN2 1JA UK                             |
| DIRECTOR     | SANDY WINTHROP CHEN                                   | 225 DYER ST<br>PROVIDENCE, RI 02903 USA                           |
| PRESIDENT    | MOX TAYLOR WEBER                                      | 225 DYER ST<br>PROVIDENCE, RI 02903 USA                           |
| DIRECTOR     | CAROL JARVEST   | 225 DYER ST<br>PROVIDENCE, RI 02903 USA                           |

### 8. Shares Authorized and Issued

| Class of Stock                  | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|---------------------------------|-----------------|---------------------|--|--|
| No Stock Information available. |                 |                     |  |  |

**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 22 Day of January, 2026 at 11:10:35 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 GRAHAM LAYCOCK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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