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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: 2023

- 1. Corporate ID No. <u>000023300</u>
- 2. Name of Corporation DAVOL INC.
- 3. Street Address Principal Business Office:

No. and Street: 100 CROSSINGS BOULEVARD

City or Town: WARWICK State: RI Zip: 02886 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423450

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

MEDICAL DEVICE MANUFACTURER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	KEVIN D. KELLY	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
TREASURER	GREG RODETIS	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
SECRETARY	GARY DEFAZIO	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
VICE PRESIDENT	SCOTT J. RITTMAN	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
VICE PRESIDENT	ANTOINETTE SEGRETO	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
VICE PRESIDENT	THOMAS SPOEREL	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
VICE PRESIDENT	GREG RODETIS	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
VICE PRESIDENT	GARY DEFAZIO	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
DIRECTOR	ADAM RAPPAPORT	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
DIRECTOR	JOSEPH LASALA	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	
DIRECTOR	GARY DEFAZIO	100 CROSSINGS BOULEVARD WARWICK, RI 02886 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$10.0000	100.00	100

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 28 Day of March, 2023 at 10:10:22 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07			
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