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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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. 001679848
- 2. Name of Corporation Biosafe America, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>1225 N. LOOP W. #120</u>

City or Town: HOUSTON State: TX Zip: 75201 Country: USA

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

State: TX

#### **NAICS CODE**

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

### SALES & MARKETING COMPANY IN THE FIELD OF CELL PROCESSING

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	

VICE PRESIDENT	BRETT CORNELL	2200 PENNSYLVANIA AVE., NW SUITE 800W, WASHINGTON, DC 20037 USA	
SECRETARY & VICE PRESIDENT	JAMES O'REILLY	2200 PENNSYLVANIA AVE., NW SUITE 800W, WASHINGTON, DC 20037 USA	
VICE PRESIDENT & DIRECTOR	CHRISTOPHER BOUDA	1225 NORTH LOOP WEST SUITE 120 HOUSTON , TX 75201 USA	
VICE PRESIDENT & TREASURER	FRANK MCFADEN	2200 PENNSYLVANIA AVE., NW SUITE 800W, WASHINGTON, DC 20037 USA	
ASSISTANT SECRETARY & ASST. TREASURER	ADAM TURSI	1225 NORTH LOOP WEST SUITE 120 HOUSTON, TX 75201 USA	
ASSISTANT SECRETARY	STEVEN THOMAS	1225 NORTH LOOP WEST SUITE 120 HOUSTON, TX 75201 USA	
VICE PRESIDENT	MARTIN WESTBERG	1225 NORTH LOOP WEST SUITE 120 HOUSTON, TX 75201 USA	
DIRECTOR	FRANK MCFADEN	2200 PENNSYLVANIA AVE., NW SUITE 800W, WASHINGTON, DC 20037 USA	

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$1.0000	50,000.00	50000

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 16 Day of April, 2024 at 1:49:53 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07