

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1049969

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: OPEN SYSTEMS SCIENTIFIC, INC.
Company ID: 1049969
State of origin: New York
Formation date: 2/27/2019 12:00:00 AM
Date filed: 6/23/2020 12:44:47 PM
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Principal Office

469 7TH AVE.
FLOOR 5
NEW YORK, NY 10018

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|--|
| President | Harold Herling | 20 Emerson Road, Brookville, NY 11545 |
| Secretary | Steven Shapiro | 142 Flying Point Rd., Water Mill, NY 11976 |
| Vice President | Kenneth Gelfand | 101 River Heights Dr., Smithtown, NY 11787 |

Directors

| | | |
|----------|----------------|--|
| Director | Harold Herling | 20 Emerson Road, Brookville, NY 11545 |
| Director | Steven Shapiro | 142 Flying Point Rd., Water Mill, NY 11976 |

Signatures

| | |
|------------------|----------------|
| Signature | Steven Shapiro |
| Title | Secretary |