MA SOC Filing Number: 201911767730 Date: 7/1/2019 3:54:00 PM



The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Identification Number: 521283993

1. Exact name of the corporation: <u>CELERITY SOLUTIONS,INC.</u>

2. Jurisdiction of Incorporation: State: <u>DE</u> Country: <u>USA</u>

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: <u>PAUL CARR</u>

No. and Street: 270 BRIDGE ST., SUITE 302

City or Town: <u>DEDHAM</u> State: <u>MA</u> Zip: <u>02026</u> Country: <u>USA</u>

5. Street address of the corporation's principal office:

No. and Street: 990 WASHINGTON ST STE 304S

UNIT 1

City or Town: <u>DEDHAM</u> State: <u>MA</u> Zip: <u>02026</u> Country: <u>USA</u>

6. Provide the name and business street address of the officers and of all the directors of the corporation: (A president, treasurer, secretary and at least one director are required.)

Title	Individual Name	Address (no PO Box)
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code
PRESIDENT	PAUL D CARR	99 SEDGWICK ST
		BOSTON, MA 02130 USA
PRESIDENT	PAUL CARR	
		,
TREASURER	DEBORAH CARR	99 SEDGWICK ST, UNIT 1
		BOSTON, MA 02130 USA
SECRETARY	CRAIG ARMSTRONG	379 LINDEN ST
		WELLESLEY, MA 02481 US
DIRECTOR	DANIEL POWDERMAKER	LINCOLN ST.
		NEWTON, MA US

7. Briefly describe the business of the corporation:

SOFTWARE

8. Capital stock of each class and series:

	Par Value Per Share	Total Authorized by Articles	Total Issued
Class of Stock	Enter 0 if no Par	of Organization or Amendments	and Outstanding
		Num of Shares Total Par Value	Num of Shares

CWP	\$0.10000	25,000,000	\$2,500,000.00	14,284,941
CWP	\$0.10000	25,000,000	\$2,500,000.00	22,216,780

9. Check here if the stock of the corporation is publicly traded: X

10. Report is filed for fiscal year ending: 03/31/2017

Signed by $\ \, \underline{DEBORAH\ CARR}$, its $\ \, \underline{OTHER\ OFFICER}$ on this 1 Day of July, 2019

© 2001 - 2019 Commonwealth of Massachusetts All Rights Reserved