



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 001670115

**2. Name of Corporation** Prime Healthcare Foundation, Inc.

**3. State of Incorporation**

State: DE

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
551114

**4. Corporate Address in Rhode Island**

No. and Street: 222 JEFFERSON BLVD  
City or Town: WARWICK State: RI Zip: 02888 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 3300 E. GUASTI ROAD, 3RD FLOOR  
City or Town: ONTARIO State: CA Zip: 91761 Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

EXCLUSIVELY CONDUCT CHARITABLE SCIENTIFIC AND EDUCATIONAL AFFAIRS

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

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

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	MADAN REDDY	3300 E. GUASTI ROAD, 3RD FLOOR ONTARIO, CA 91761 USA
SECRETARY	TROY SCHELL	3300 E. GUASTI ROAD 3RD FL ONTARIO, CA 91761 USA
CFO	MIKE HEATHER	3300 E. GUASTI ROAD 3RD FL ONTARIO, CA 91761 USA
PRESIDENT/CEO	MIKE SARIAN	3300 E. GUASTI ROAD 3RD FL ONTARIO, CA 91761 USA
BOARD OF DIRECTOR	GENE HERNANDEZ	3300 E. GUASTI ROAD 3RD FL ONTARIO, CA 91761 USA
CHAIRPERSON	KAVITHA BHATIA	3300 E. GUASTI ROAD 3RD FL ONTARIO, CA 91761 USA
DIRECTOR	WILLIAM RUH	3300 E. GUASTI ROAD 3RD FL ONTARIO, CA 91761 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 4 Day of June, 2019 at 4:29:07 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.***

By MIKE HEATHER  
Signature of Authorized Person

Form No. 631  
Revised 09/07