State of Rhode Island Department of State - Business Services Division Annual Report for the year: Corporation USF OUT V → Filing period: February 1 - May 1 → Filing Fee: \$50.00 <del>~</del>; → Penalty: Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation  $\alpha$ 001729815 Harbour Direct Primary Care, Inc. 3. Principal Office Address State City Zip 02835 53 Narragansett Avenue **Jamestown** RI 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 621111 To provide direct primary care services, any ancillary purposes, and all other lawful purposes. 5. State of Incorporation 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Vice-President Name Wendy Precious Regan, MD Street Address Street Address 180 America Way State City Zip City State Zip RI 02835 Jamestown Secretary Name Treasurer Name Wendy Precious Regan, MD Wendy Precious Regan, MD Street Address Street Address 180 America Way 180 America Way City State Zip City State Zip Jamestown RI 02835 **Jamestown** RI 02835 8. List ALL directors (names and addresses) Check the box to indicate an attachment **Director Name** Director Name Street Address Street Address City State Zip City State Zip Director Name **Director Name** Street Address Street Address State City Zip City State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment NUMBER OF SHARES PAR VALUE This information is currently of record in the CLASS/SERIES Department of State. 100 Common with 0.01 Par Changes require an additional filing. 11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Name of Authorized Representative Date 2 . 26 . 2023 Wendy Precious Regan, MD Signature of Authorized Representative in MAIL TO: **Division of Business Services** 

FORM 630 - Revised: 11/2021

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

RI SOS Filing Number: 202330256070 Date: 3/8/2023 4:00:00 PM