



**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.** 000106634

**2. Name of Corporation** American Specialty Health Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 12800 N. MERIDIAN ST.

City or Town: CARMEL

State: IN

Zip: 46032

Country: USA

**4. Business Phone No.**

(463) 777-8135

**5. State of Incorporation**

State: CA

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THIRD PARTY ADMINISTRATOR OR HEALTHCARE CLAIMS.

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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SECRETARY	ERIN HILEY	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US
CFO	MARCEL M. DANKO	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US
CHAIRMAN	GEORGE T. DEVRIES III	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US
CHIEF TECHNOLOGY OFFICER	JEROME BONHOMME	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US
CHIEF OPERATIONS OFFICER	GINA ENCHITO	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US
CHIEF OPERATIONS OFFICER	JASON FOGGIANO	12800 N. MERIDIAN ST. CARMEL, IN 46032 US
CHIEF PRODUCT OFFICER	ALI HUSSAIN	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US
CHIEF BUSINESS DEVELOPMENT OFFICER	JOY KLEINMAIER	12800 N. MERIDIAN ST. CARMEL, IN 46032 US
CHIEF HEALTH SERVICES OFFICER	R. DOUGLAS METZ, DC	12800 N. MERIDIAN ST. CARMEL, IN 46032 US
DIRECTOR	PERRY SMITH	10221 WATERIDGE CIR SAN DIEGO, CA 92121 US

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000,000.00	2750000

**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 6 Day of February, 2024 at 4:06:22 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 MARCEL M. DANKO, CFO

Signature of Authorized Representative of the Corporation

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