



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 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: 2008

1. Corporate ID No. 000108100

2. Name of Corporation QualityMetric Incorporated

3. Street Address Principal Business Office:

No. and Street: 640 GEORGE WASHINGTON HIGHWAY

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

401-334-8800

5. State of Incorporation

State: DE

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

THE BUSINESS OF DEVELOPING, TESTING, AND LICENSING SOFTWARE AND INTERNET METHODOLOGIES, ALGORITHMS AND OTHER SYSTEMS FOR THE ANALYSIS OF DATA RELATING TO MEDICAL OUTCOMES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JAMIE NEMIAH	295 CONCORD ROAD BEDFORD, MA 01730 US
CEO	JOHN WARE JR.	STONE HARBOUR 345 THAMES STREET, N307 BRISTOL, RI 02809 USA
DIRECTOR	ALBERT WAXMAN	PSILOS GROUP MANAGERS 625 AVENUE OF THE AMERICAS, 4TH F NEW YORK, NY 10011 USA
DIRECTOR	ALLYSON ROSS DAVIES	ARD CONSULTING, LLC 300 COMMERCIAL STREET, # BOSTON, MA 02109 USA
DIRECTOR	JOHN WARE JR.	STONE HARBOUR 345 THAMES STREET, N307 BRISTOL, RI 02809 USA
DIRECTOR	JAMES DEWEY	18 JENNIFER COURT NARRAGANSETT, RI 02882 USA
DIRECTOR	CHARLES BECKMAN	208 S. CHADWICK ROAD LOUISVILLE, KY 40222 USA

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>
CWP		\$0.00	21,262,268.00	13945142
PWP		\$0.01	500,000.00	400000
PWP		\$0.01	540,252.00	480224
PWP		\$0.01	100,000.00	0

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 1 Day of February, 2008 at 9:10:29 AM by the incorporator(s). *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 TAMMY GOODMAN
Signature of Authorized Representative of the Corporation

CONTROLLER
Title

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