



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 71742		2. Name of Corporation American Medical Professional Alliance, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 222 Jefferson Blvd., 2nd Floor		City Warwick	Zip 02888
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island to purchase liability insurance on a group basis					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J.J. Sullivan			Vice President Name		
Street Address 99 Hudson St., 12th Fl.			Street Address		
City New York	State New York	Zip 10013	City	State	Zip
Secretary Name Donna Fogelstrom			Treasurer Name Katherine L. Nova		
Street Address 99 Hudson St., 12th Fl.			Street Address 99 Hudson St., 12th Fl.		
City New York	State New York	Zip 10013	City New York	State New York	Zip 10013
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Richard J.J. Sullivan			Director Name Donna Fogelstrom		
Street Address 99 Hudson St., 12th Fl.			Street Address 99 Hudson St., 12th Fl.		
City New York	State New York	Zip 10013	City New York	State New York	Zip 10013
Director Name Katherine L. Nova			Director Name		
Street Address 99 Hudson St., 12th Fl.			Street Address		
City New York	State New York	Zip 10013	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

71742

FILED	
File Date	JUN 03 2009
Check No.	
By	By 3195
FOR SECRETARY OF STATE USE ONLY	

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.

Donna Fogelstrom 5-21-2009
Signature of Officer Date
DONNA FOGELSTROM
Print or Type Name of Officer
SECRETARY
Title of Officer