



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000108100

2. Name of Corporation QualityMetric Incorporated

3. Street Address Principal Business Office:

No. and Street: 24 ALBION ROAD, BUILDING 400

City or Town: LINCOLN

State: RI

Zip: 02865

Country: USA

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GUS GARDNER	24 ALBION ROAD, BUILDING 400 LINCOLN, RI 02865 USA
SECRETARY	JAMIE NEMIAH	295 CONCORD ROAD BEDFORD, MA 01730 US
CEO	JAMIE NEMIAH	295 CONCORD ROAD BEDFORD, MA 01730 USA
CFO	DAVID BURKE	24 ALBION ROAD LINCOLN, RI 02865 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	CHARLES BECKMAN	208 S. CHADWICK ROAD LOUISVILLE, KY 40222 USA
DIRECTOR	JAMES DEWEY	18 JENNIFER COURT NARRAGANSETT, RI 02882 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	25,859,748.00	6674619
PWP		\$0.01	80,000.00	0
PWP	A	\$0.01	500,000.00	400000
PWP	B	\$0.01	540,252.00	480224
PWP	C	\$0.01	20,000.00	20000

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 28 Day of October, 2009 at 4:58:28 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 JAMIE NEMIAH
Signature of Authorized Representative of the Corporation

CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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