



**State of Rhode Island and Providence Plantations  
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: 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:** 2012

**1. Corporate ID No.** 000686068

**2. Name of Corporation** Vidacare Corporation

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

No. and Street: 160 GREENTREE DRIVE, SUITE 101

City or Town: DOVER

State: DE Zip: 19904 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

RESEARCH AND DEVELOPMENT AND SALES OF MEDICAL EQUIPMENT

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK P. MELLIN	4350 LOCKHILL SELMA ROAD, SUITE 150 SHAVANO PARK, TX 78249 USA
CFO	RICK MANGUM	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
CHIEF MEDICAL OFFICER	LARRY MILLER MD	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
VICE PRESIDENT	MICHAEL VOSS	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
VICE PRESIDENT	G. JAMES THOMSEN	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	WILLIAM SANGER	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	WILSON ALLEN	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	JAMES KENNY	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	JACK MCMULLEN	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	ROBERT SHEPLER	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	HAROLD TIMBOE	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 USA
DIRECTOR	JAMES TULLIS	4350 LOCKHILL SELMA RD, STE 150 SHAVANO PARK, TX 78249 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	100,000,000.00	21897729
PWP	A	\$0.00	1,462,438.00	1462438
PWP	A-1	\$0.00	11,236,913.00	11236913
PWP	B	\$0.00	402,539.00	402539
PWP	C	\$0.00	25,066,511.00	24941511
PWP	D	\$0.00	12,384,667.00	10473020
PWP	D-1	\$0.00	13,300,000.00	12976579

**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 March, 2012 at 5:36:38 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 RICK MANGUM  
Signature of Authorized Representative of the Corporation

CFO  
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

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved