



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2015**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 897402		2. Exact name of the Corporation Provista, Inc.			
3. Principal office address 250 E. John Carpenter Freeway			City Irving	State TX	Zip 75062
4. Business Phone No. 972-830-0000			5. State of Incorporation DE		
6. Brief description of the character of business conducted in Rhode Island Group purchasing organization					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Dan Thomas			Vice-President Name		
Street Address 250 E. John Carpenter Freeway			Street Address		
City Irving	State TX	Zip 75062	City	State	Zip
Secretary Name David Berry			Treasurer Name Dino Eliopoulos		
Street Address 250 E. John Carpenter Freeway			Street Address 250 E. John Carpenter Freeway		
City Irving	State TX	Zip 75062	City Irving	State TX	Zip 75062
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Dan Thomas			Director Name Curt Nonomaque		
Street Address 250 E. John Carpenter Freeway			Street Address 250 E. John Carpenter Freeway		
City Irving	State TX	Zip 75062	City Irving	State TX	Zip 75062
Director Name Byron Jobe			Director Name David Blom		
Street Address 250 E. John Carpenter Freeway			Street Address 250 E. John Carpenter Freeway		
City Irving	State TX	Zip 75062	City Irving	State TX	Zip 75062
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 9,597,446		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

SECRETARY OF STATE
 CORPORATIONS DIV
 2015 FEB 10 AM 10:14

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.

File Date _____

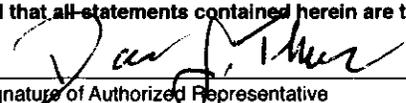
Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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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.


 Signature of Authorized Representative _____ Date **2/5/15**
Dan Thomas, President/CEO

Print or Type Name of Authorized Representative

Provista, Inc.
Board of Directors (Continued)

John Grotting
Jeff Hillebrand

c/o 250 E. John Carpenter Freeway, Irving, TX 75062
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