



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: 2015

1. Corporate ID No. 000800705

2. Name of Corporation Ancillary Advantage, Inc.

3. Street Address Principal Business Office:

No. and Street: 1255 WEST 15TH STREET, SUITE 540

City or Town: PLANO

State: TX Zip: 75075 Country: USA

4. Business Phone No.

214-989-7500

5. State of Incorporation

State: DE

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

RESALE OF DURABLE MEDICAL EQUIPMENT

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 | CHARLES BAVIER | 1661 N SWAN ROAD, SUITE 138 TUCSON, AZ 25712 USA |
| VICE PRESIDENT | MICHAEL WORTHY | 1255 WEST 15TH STREET STE 540 PLANO, TX 75075 USA |
| VICE PRESIDENT | DYAN SCOTT | 1255 WEST 15TH STREET, STE 540 PLANO, TX 75075 USA |
| DIRECTOR | KEITH NEWTON | 5875 LANDERBROOK DRIVE, STE. 250 MAYFIELD HEIGHTS, OH 44124 USA |
| DIRECTOR | CARLOS FERRER | 10 GLENVILLE ST |

| | | |
|----------|-------------------|--|
| | | GREENWICH, CT 06831 USA |
| DIRECTOR | THEODORE LUNDBERG | 10 GLENVILLE ST GREENWICH, CT 06831 USA |
| DIRECTOR | CHARLES BAVIER | 1661 NORTH SWAN ROAD, STE. 138 TUCSON, AZ 85712 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 | | \$0.0100 | 100,000,000.00 | 17476986 |
| PWP | | \$0.0100 | 80,000,004.00 | 47200027 |

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 24 Day of February, 2015 at 4:22:23 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 ANNA BABAYAN
Signature of Authorized Representative of the Corporation

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 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved