

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

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. 000685907

**2.** Name of Corporation Excella Healthcare, Inc.

3. Street Address Principal Business Office:

No. and Street: 6688 N CENTRAL EXPWAY, SUITE 1300,

City or Town: DALLAS State: TX Zip: 75206 Country: USA

4. Business Phone No.

214-239-6511

5. State of Incorporation

State: MA

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

### **HEALTHCARE SERVICES**

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

All officers and directors must be listed.

| Title     | Individual Name             | Address  |  |
|-----------|-----------------------------|--|--|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country        |  |
| PRESIDENT | APRIL ANTHONY               | 6688 N CENTRAL EXPWY, STE 1300<br>DALLAS, TX 75206 USA |  |
| TREASURER | G. ROBERT THOMPSON          | 6688 N CENTRAL EXPWY, STE 1300<br>DALLAS, TX 75206 USA |  |

#### 8. Shares Authorized and Issued

Fee: \$50.00

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|-------------------------------|
| CWP            |                 | \$1.0000            | 200.00   | 0                             |

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 26 Day of February, 2015 at 9:20:58 AM.** 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 APRIL ANTHONY

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