



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: 2016

1. Corporate ID No. 000535183

2. Name of Corporation Pentec Health Inc.

3. Street Address Principal Business Office:

No. and Street: 4 CREEK PARKWAY, SUITE A

City or Town: BOOTHWYN

State: PA Zip: 19061 Country: USA

4. Business Phone No.

800-223-4376

5. State of Incorporation

State: PA

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

A HOME INFUSION SPECIALTY MEDICATION PROVIDER. PROVIDE INTRAVENOUS AND INTRATHECAL COMPOUNDING PRESCRIPTIONS TO HOMECARE AND DIALYSIS PATIENTS.

7. Names and Addresses of the Officers and Directors:

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

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT      | JOSEPH COSGROVE                                | 4 CREEK PARKWAY, SUITE A<br>BOOTHWYN, PA 19061 USA         |
| TREASURER      | JOSEPH COSGROVE                                | 4 CREEK PARKWAY, SUITE A<br>BOOTHWYN, PA 19061 USA         |
| SECRETARY      | JOSEPH COSGROVE                                | 4 CREEK PARKWAY, SUITE A<br>BOOTHWYN, PA 19061 USA         |
| VICE PRESIDENT | JOSEPH COSGROVE                                | 4 CREEK PARKWAY, SUITE A                                   |

|          |                        |   |
|----------|------------------------|---|
| DIRECTOR | JOSEPH COSGROVE        | BOOTHWYN, PA 19061 USA<br>4 CREEK PKWY, STE A<br>BOOTHWYN, PA 19061 USA |
| DIRECTOR | BRIAN KINGSTON MORFITT | 601 UNION ST, STE 3200<br>SEATTLE, WA 98101 USA                         |
| DIRECTOR | CARTER BALFOUR         | 80 S 8TH ST, STE 3600<br>MINNEAPOLIS, MN 55402 USA                      |
| DIRECTOR | TIMOTHY KUEHL          | 80 S 8TH ST, STE 3600<br>MINNEAPOLIS, MN 55402 USA                      |
| DIRECTOR | JOHN LINDAHL           | 80 S 8TH ST, STE 3600<br>MINNEAPOLIS, MN 55402 USA                      |
| DIRECTOR | ANDREW CARRAGHER       | 1413 CENTER DR, STE 220<br>PARK CITY, UT 84098 USA                      |
| DIRECTOR | ROD BOONE              | 1413 CENTER DR, STE 220<br>PARK CITY, UT 84098 USA                      |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$1.0000            | 100,000.00  | 167  |

**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 19 Day of January, 2016 at 3:46:52 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 DEBBIE FLETCHER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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