

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **108100** 2. Name of Corporation **QualityMetric Incorporated**  
3. Street Address Principal Business Office  
**640 George Washington Highway Suite 201 Lincoln RI 02865**  
4. Business Phone No. **(401) 334-8800 x 265** 5. State of Incorporation **DELAWARE** 6. SIC Code **7872X**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Development of internet-based healthcare measurement tools for managing health**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>John E. Ware Jr.</b> Street Address <b>37 Noon Hill Rd.</b> City State Zip <b>Medfield MA 02052</b>	Vice President Name <b>James Dewey</b> Street Address <b>18 Jennifer Court</b> City State Zip <b>Narragansett RI 02882</b>
Secretary Name <b>Edward Gidra</b> Street Address <b>11 Pleasant Valley Road</b> City State Zip <b>Westwood MA 02090</b>	Treasurer Name <b>none</b> Street Address  City State Zip  

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>John E. Ware Jr.</b> Street Address <b>37 Noon Hill Rd.</b> City State Zip <b>Medfield MA 02052</b>	Director Name <b>James Dewey</b> Street Address <b>18 Jennifer Court</b> City State Zip <b>Narragansett RI 02882</b>
Director Name <b>Allyson Ross Davies</b> Street Address <b>37 Noon Hill Rd.</b> City State Zip <b>Medfield MA 02052</b>	Director Name <b>Albert Waxman - Psilos Group</b> Street Address <b>625 Avenue of the Americas 4th Fl</b> City State Zip <b>New York NY 10011</b>

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X**

Number of Shares	Class/Series	Par Value
22,402,520	COMMON	.001
21,267,268		
1,140,252	preferred	.01

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) X**

Number of Shares	Class/Series	Par Value
5,817,126	common	.001
880,234	preferred	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

File Date: **8/22/02**

Check No.: **3889**

Signature of Officer: **Ellen Geoffrey** Date: **8/21/02**

Print or Type Name of Officer: **Ellen Geoffrey**

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**QualityMetric**  
INCORPORATED

### **9. Directors-continued**

*Director Name:*

Albert Waxman  
Psilos Group Managers, LLC  
625 Avenue of the Americas  
Fourth Floor  
New York, NY 10011

*Director Name:*

George Emont  
Humana, Inc.  
500 West Main St.  
PO Box 1438  
Louisville, KY 40201-1438

### **10. Shares Authorized**

Number of Shares	Class/Series	Par Value
21,262,268	Common	.001
100,000	Preferred	.01
500,000	Preferred-Series A	.01
540,000	Preferred-Series B	.01

### **11. Shares Issued**

Number of Shares	Class/Series	Par Value
5,817,126	Common	.001
880,224	Preferred	.01