



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-3041



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
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** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **(401) 334-8800** 5. State of Incorporation **DELAWARE** 6. SIC Code **8**

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

Develops internet-based healthcare measurement tools for managing risk + monitoring outcomes

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **William J. Mayer**
Street Address **3521 Whistling Lane**
City **Portage** State **MI** Zip **49024**
Secretary Name **John E. Ware, Jr.**
Street Address **37 Noon Hill Rd.**
City **Medfield** State **MA** Zip **02052**

Vice President Name **James E. Dewey**
Street Address **18 Jennifer Court**
City **Narragansett** State **RI** Zip **02882**
Treasurer Name **John E. Ware, Jr.**
Street Address
City
State
Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John E. Ware, Jr.**
Street Address **37 Noon Hill Rd.**
City **Medfield** State **MA** Zip **02052**
Director Name **William J. Mayer**
Street Address **3521 Whistling Lane**
City **Portage** State **MI** Zip **49024**

Director Name **James E. Dewey**
Street Address **18 Jennifer Court**
City **Narragansett** State **RI** Zip **02882**
Director Name **Allyson Ross Davies**
Street Address **37 Noon Hill Rd.**
City **Medfield** State **MA** Zip **02052**

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
22,402,520	\$.01 PAR VALUE	
21,262,268	Common	.001
1,140,252	preferred	.01

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
5,604,626	Common	.001
880,224	preferred	.01

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



* 1 0 8 1 0 0 *

File Date: **2/8**

Check No.: **2680**

By: **James E. Dewey**

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 Officer **James E. Dewey** Date **1/31/01**

Print or Type Name of Officer **James E. Dewey**



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
540,252	Preferred-Series B	.01

11.Shares Issued

Number of Shares	Class/Series	Par Value
5,664,626	Common	.001
400,000	Preferred-Series A	.01
480,224	Preferred-Series B	.01