



**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. 000928736

2. Name of Corporation xG Health Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 6750 ALEXANDER BELL DRIVE, SUITE 200

City or Town: COLUMBIA

State: MD Zip: 21046 Country: USA

4. Business Phone No.

443-276-0600

5. State of Incorporation

State: DE

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

CONSULTING AND ADVISORY SERVICES, POPLULATION HEALTH, DATA ANALYTICS
AND
CARE DESIGN AND DELIVERY.

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
SECRETARY	DANIEL J. CONNORS JR.	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 USA
CEO	EARL STEINBERG MD	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 USA
CFO	WILLIAM CHATTERTON	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 USA
DIRECTOR	GLENN STEELE MD, PHD	6750 ALEXANDER BELL DRIVE, SUITE 200

		COLUMBIA, MD 21046 USA
DIRECTOR	WILLIAM ALEXANDER	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 USA
DIRECTOR	ROBERT POOLE	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 USA
DIRECTOR	ANN LAMONT	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 USA
DIRECTOR	ANDREW ADAMS	6750 ALEXANDER BELL DR., STE 200 COLUMBIA, MD 21046 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		\$0.0001	1,050,000.00	314000
CWP		\$0.0001	210,000.00	79185
CWP		\$0.0001	526,000.00	516000

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 20 Day of January, 2016 at 12:36:54 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 WILLIAM CHATTERTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved