



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. 000162369

2. Name of Corporation HealthMine Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 12 CHRISTOPHER WAY
SUITE 104

City or Town: EATONTOWN

State: NJ

Zip: 07724

Country: USA

4. Business Phone No.

(732) 676-2637

5. State of Incorporation

State: DE

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

THIRD PARTY ADMINISTRATOR

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
PRESIDENT	BRYCE WILLIAMS	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
TREASURER	THOMAS SMITH	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
SECRETARY	THOMAS SMITH	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	MATTHEW KINSELLA	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA

DIRECTOR	BRYCE WILLIAMS	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	STEPHEN M KRUPA	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	MATTHEW W ETHERIDGE	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	ALBERT S WAXMAN	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	DAVID SINGER	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	MICHAEL STOCKER	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 USA
DIRECTOR	GERARD VAN HAMEL PLATERINK	12 CHRISTOPHER WAY EATONTOWN, NJ 07724 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>
PWP		\$0.0100	1,075,500.00	0
CWP		\$0.0100	14,000,000.00	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 January, 2016 at 2:46:07 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 THOMAS SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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