



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. 000140999

2. Name of Corporation AEGIS THERAPIES, INC.

3. Street Address Principal Business Office:

No. and Street: 7160 N DALLAS PARKWAY SUITE 400

City or Town: PLANO

State: TX Zip: 75024 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO PROVIDE STAFFING AND MANAGEMENT OF PROFESSIONALS WHO PROVIDE CONTRACT REHABILITATION SERVICES, INCLUDING PHYSICAL THERAPY, OCCUPATIONAL AND SPEECH THERAPY, TO SKILLED NURSING FACILITIES, HOME HEALTH AGENCIES

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 |
|---------------------|--|--|
| VICE PRESIDENT | PAUL M HELM | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| ASSISTANT SECRETARY | DAVID M LAFFOON | 1000 FIANNA FORT SMITH, AR 72919 USA |
| SECRETARY | HOLLY A. RASMUSSEN-JONES | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |

| | | |
|------------------------------------|----------------------|---|
| TREASURER | ANN TRUITT | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT | SANDRA CLIFTON | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT/DIRECTOR | SALVATORE F SALAMONE | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT | NICHOLAS R. FINN | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT | LARRY N. JOSEPH | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT & ASST SECRETARY | MIKE MCOLVIN | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT | JULIANNE WILLIAMS | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT | ELIZABETH A GRIMA | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| VICE PRESIDENT | KAY M MCCALL | 1000 FIANNA WAY FORT SMITH, AR 72919 USA |
| DIRECTOR | MARTHA J SCHRAM | 1000 FIANNA WAY FORT SMITH, AR 72919 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 | | \$0.0100 | 3,000.00 | 1000 |

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 16 Day of February, 2016 at 12:01:41 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 HOLLY RASMUSSEN-JONES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07