



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. 000685907

2. Name of Corporation Excella Healthcare, Inc.

3. Street Address Principal Business Office:

No. and Street: 6688 N CENTRAL EXPRESSWAY, SUITE 1300

City or Town: DALLAS

State: TX Zip: 75206 Country: USA

4. Business Phone No.

214-239-6500

5. State of Incorporation

State: MA

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

HEALTHCARE SERVICES

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	MARK J TARR	3660 GRANDVIEW PKWY STE 200 BIRMINGHAM, AL 35243 USA
CFO	G ROBERT THOMPSON	6688 N CENTRAL EXPY STE 1300 DALLAS, TX 75206 USA
VICE PRESIDENT	APRIL ANTHONY	6688 N CENTRAL EXPY STE 1300 DALLAS, TX 75206 USA
DIRECTOR	J PATRICK DARBY	3660 GRANDVIEW PKWY STE 200 BIRMINGHAM, AL 35243 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		\$1.0000	200.00	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 12 Day of April, 2016 at 10:09:12 AM.** *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 APRIL ANTHONY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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