



**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: 2017

1. Corporate ID No. 000565118

2. Name of Corporation Pure Health Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 950 CORPORATE WOODS PARKWAY

City or Town: VERNON HILLS

State: IL Zip: 60061 Country: USA

4. Business Phone No.

8472013300

5. State of Incorporation

State: ID

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

44-45

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

DEVELOP AND MARKET PRODUCTS WHICH PROMOTE HEALTH AND WELL BEING OF INDIVIDUALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT A TANGREDI	950 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061 USA

CONTROLLER	BENJAMIN MATHEWS	950 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061 USA
DIRECTOR	MICHAEL S KAYE	110 BAYVIEW CIRCLE DR NEWPORT BEACH, CA 92660 USA
DIRECTOR	JOSHUA M MACK	100 BAYVIEW CIRCLE DR NEWPORT BEACH, CA 92660 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>
CNP		\$0.0000	5,000,000.00	1000000

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 December, 2016 at 10:15:10 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 BENJAMIN MATHEWS
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