



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**FILED**  
 JAN 25 2017 *OL*  
 BY 1117

**Annual Report for the year:** 2016  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>000792154</b>		2. Exact name of the Limited Liability Company <b>HealthPrize Technologies, LLC</b>			
3. NAICS Code <b>54 - Professional, Scientific, a</b>		4. Brief description of the character of business conducted in Rhode Island <b>Online software application providing incentives to pharmaceutical companies' patient use</b>			
5. State of Formation <b>DE</b>					
6. Principal Office Address <b>20 Marshall Street, Suite 220</b>			City <b>Norwalk</b>	State <b>CT</b>	Zip <b>06854</b>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>David Rector</b>			Contact Title <b>CFO</b>		
Street Address <b>20 Marshall Street, Suite 220</b>			City <b>Norwalk</b>	State <b>CT</b>	Zip <b>06854</b>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <b>Thomas Kottler</b>			Manager Name <b>David Rector</b>		
Street Address <b>20 Marshall Street, Suite 220</b>			Street Address <b>20 Marshall Street, Suite 220</b>		
City <b>Norwalk</b>	State <b>CT</b>	Zip <b>06854</b>	City <b>Norwalk</b>	State <b>CT</b>	Zip <b>06854</b>
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Person <b>David Rector</b>				Date <b>1/20/2017</b>	
Signature of Authorized Person <i>David M. Rector</i>			SIGN DOCUMENT HERE		

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov