



**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.** 000996412

**2. Name of Corporation** Surgical Care Affiliates, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 510 LAKE COOK ROAD  
SUITE 400

City or Town: DEERFIELD

State: IL

Zip: 60015

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

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

NAICS Code

6

81

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

HOLDING COMPANY

**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	ANDREW P. HAYEK	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA

SECRETARY	RICHARD L. SHARFF JR.	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
CFO	TOM W. F. DEWEERDT	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	THOMAS C. GEISER	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	KEN GOULET	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	ANDREW P. HAYEK	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	FREDERICK A. HESSLER	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	SHARAD M.D. MANSUKANI	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	JEFFREY K. RHODES	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	MICHAEL A. SACHS	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 USA
DIRECTOR	LISA SKEETE TATUM	510 LAKE COOK ROAD, SUITE 400 DEERFIELD, IL 60015 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	180,000,000.00	39670145
PWP		\$0.0100	20,000,000.00	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 27 Day of January, 2017 at 11:00:11 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

