



**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. 000109351

2. Name of Corporation Health Direct, Inc.

3. Street Address Principal Business Office:

No. and Street: 1690 NEW BRITAIN AVE
SUITE 105

City or Town: FARMINGTON State: CT Zip: 06032 Country: USA

4. Business Phone No.

52124587452

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

TO ARRANGE FOR THE PROVISION OF MEDICAL TREATMENT AND REHABILITATIVE SERVICES TO WORKERS INCURRING WORK-RELATED INJURIES.

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
ASSISTANT SECRETARY	VIKTORIYA STEINBOK	180 MAIDEN LANE, 37TH FLOOR NEW YORK, NY 10038 USA

DIRECTOR	MICHAEL LARIO	1690 NEW BRITIAN AVENUE, SUITE105 FARMINGTON, CT 06032 USA
DIRECTOR	CINDY L. LAUNER	1690 NEW BRITIAN AVENUE, SUITE 105 FARMINGTON, CT 06032 USA
DIRECTOR	DAVID A. FITZGERALD	1690 NEW BRITAIN AVENUE, SUITE 105 FARMINGTON, CT 06032 USA
DIRECTOR	ALEXANDER ROSS BAUGH	175 WATER STREET, 26TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	JEREMY DAVID EDGECLIFF- JOHNSON	99 HIGH STREET, 27TH FLOOR BOSTON, MA 02110 USA
PRESIDENT	MICHAEL LARIO	1690 NEW BRITAIN AVENUE, SUITE 105 FARMINGTON, CT 06032 USA
SECRETARY	TANYA E. KENT	175 WATER STREET, 15TH FLOOR NEW YORK, NY 10038 USA
TREASURER	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, 29TH FLOOR NEW YORK, NY 10038 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	3,000,000.00	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 24 Day of February, 2017 at 2:07:09 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 TAYNA E. KENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved