



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000788494

2. Name of Corporation Onpoint Health Data

3. State of Incorporation

State: ME

4. Corporate Address in Rhode Island

No. and Street: C/O PIERCE ATWOOD LLP
72 PINE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE SERVICES TO THE STATE OF RHODE ISLAND RELATED TO THEIR ALL PAYOR CLAIMS DATABASE (APCD)

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 | JAMES HARRISON | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| TREASURER | MARK BATTISTA | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| SECRETARY | KAREN BELL M.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |

| | | |
|---------------|-------------------------|--|
| CHAIRMAN | ELIZABETH JOHNSON M.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| VICE CHAIRMAN | SCOTT RUSK | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | TRISH RILEY | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | MARK BATTISTA J.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | KAREN BELL M.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | STEVEN MICHAUD | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | JOHN WIPFLER J.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | BILL WHITMORE | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | CHRISTINE TORRACA | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | LISA MILLER | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | GORDON SMITH J.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | JENNIFER LUNDBLAD PH.D. | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |
| DIRECTOR | ANGELA COLE WESTHOFF | 16 ASSOCIATION DRIVE MANCHESTER, ME 04351 USA |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

MICHAEL J. DALEY C/O PIERCE ATWOOD LLP 72 PINE STREET PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 11 Day of May, 2017 at 3:21:50 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JAMES HARRISON
Signature of Authorized Person

Form No. 631
Revised 09/07