RI SOS Filing Number: 201749630570 Date: 9/13/2017 1:57:00 PM



## 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

## Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

**1. ID No.** 000792154

- 2. Exact Name of the Limited Liability Company HealthPrize Technologies, LLC
- 3. State of Formation

State: DE

## **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

541511

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

ONLINE APPLICATION PROVIDING MEDICAL INCENTIVES TO PHARMACEUTICAL COMPANIES PATIENT USE

5. Principal Office Address

No. and Street: 20 MARSHALL STREET, SUITE 220

City or Town: NORWALK State: CT Zip: 06854 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: <u>DAVID RECTOR</u> Contact Title: <u>CFO</u>

No. and Street: 20 MARSHALL STREET, SUITE 220

City or Town: NORWALK State: CT Zip: 06854 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	THOMAS KOTTLER	20 MARSHALL STREET, SUITE 220 NORWALK, CT 06854 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A PROVIDENCE, RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 13 Day of September, 2017 at 2:01:34 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 § 7-16.

By <u>DAVID RECTOR</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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