



**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: 2018

1. Corporate ID No. 000162369

2. Name of Corporation HealthMine Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 2911 TURTLE CREEK BLVD #1010
City or Town: DALLAS

State: TX Zip: 75219 Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

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.

518210

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

THIRD PARTY ADMINISTRATOR

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/DIRECTOR	BRYCE WILLIAMS	2911 TURTLE CREEK BLVD #1010 DALLAS, TX 75219 USA
SECRETARY/TREASURER	THOMAS SMITH	SUITE 405 2929 CAMPUS DRIVE

		SAN MATEO, CA 94403 USA
VICE PRESIDENT	THOMAS SMITH	2929 CAMPUS DRIVE SUITE 405 SAN MATEO , CA 94403 USA
DIRECTOR	AL WAXMAN	2911 TURTLE CREEK BOULEVARD #1010 DALLAS , TX 75219 USA
DIRECTOR	STEPHEN KRUPA	2911 TURTLE CREEK BOULEVARD #1010 DALLAS, TX 75219 USA
DIRECTOR	GERARD VAN HAMEL PLATERINK	2911 TURTLE CREEK BOULEVARD #1010 DALLAS , TX 75219 USA
DIRECTOR	MATT ETHERIDGE	2911 TURTLE CREEK BOULEVARD DALLAS , TX 75219 USA
DIRECTOR	MIKE STOCKER	2911 TURTLE CREEK BOULEVARD #1010 DALLAS , TX 75219 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>
PWP		\$0.0100	1,075,500.00	1075000
CWP		\$0.0100	14,000,000.00	12535483

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 20 Day of February, 2018 at 11:53:24 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 THOMAS SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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