



**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.** 001657888

**2. Name of Corporation** Progyny, Inc.

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

No. and Street: 245 FIFTH AVENUE  
4TH FL

City or Town: NEW YORK State: NY Zip: 10016 Country: USA

**4. Business Phone No.**

6467598469

**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.

524292

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

TO ACT AS AN ADMINISTRATOR WITH RESPECT TO BENEFITS PROVIDED BY ITS CLIENTS

**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	KARIN AJMANI	245 FIFTH AVENUE

		NEW YORK, NY 10016 USA
CEO	DAVID SHLANGER	245 FIFTH AVENUE NEW YORK, NY 10016 USA
CFO	PETER ANEVSKI	245 FIFTH AVENUE NEW YORK, NY 10016 USA
OTHER OFFICER	MANISH SHAH	
DIRECTOR	FRED COHEN	245 FIFTH AVENUE NEW YORK, NY 10016 USA
DIRECTOR	SIMEON GEORGE	245 FIFTH AVENUE NEW YORK, NY 10016 USA
DIRECTOR	BETH SEIDENBERG	245 FIFTH AVENUE NEW YORK, NY 10016 USA
DIRECTOR	NORMAN PAYSON	245 FIFTH AVENUE NEW YORK, NY 10016 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		\$0.0001	386,000,000.00	417000000
PWP		\$0.0001	69,930,070.00	25863827
PWP		\$0.0001	214,000,000.00	232931339

**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 6 Day of March, 2018 at 2:39:56 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 MANISH SHAH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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