



**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. 001123935

2. Name of Corporation CareCloud Corporation

3. Street Address Principal Business Office:

No. and Street: 5200 BLUE LAGOON DRIVE, SUITE 900
City or Town: MIAMI

State: FL Zip: 33126 Country: USA

4. Business Phone No.

305-265-4200

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.

541690

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

DEVELOPER OF WEB BASED SOFTWARE FOR HEALTHCARE PROVIDERS FOR
PRACTICE MANAGEMENT AND ELECTRONIC MEDICAL RECORDS

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
CEO	KEN COMEE	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA

CFO	SHARI VANLOO	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 32301 USA
CHIEF REVENUE OFFICER	GREGORY SHORTEN	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA
DIRECTOR	PROMOD HAQUE	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA
DIRECTOR	STEWART GOLLMER	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA
DIRECTOR	KEN COMEE	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA
DIRECTOR	JUAN CARLOS MAS	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA
CTO	JOSH SIEGEL	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 USA
DIRECTOR	CHRISTOPHER HEINZ	5200 BLUE LAGOON DRIVE, SUITE 900 MIAMI, FL 33126 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	125,000,000.00	23334948
PWP		\$0.0001	58,708,200.00	45547728

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 12 Day of March, 2018 at 5:45:53 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 SHARI VANLOO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07