



**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. 000816681

2. Name of Corporation ASSUREX HEALTH, INC.

3. Street Address Principal Business Office:

No. and Street: 6960 CINTAS BLVD

City or Town: MASON

State: OH

Zip: 45040

Country: USA

4. Business Phone No.

8018833378

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.

621511

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

MARKETING OF CLINICAL DIAGNOSTIC TESTING CONDUCTED IN MASON OHIO

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	MARK VERRATTI	6960 CINTAS BLVD MASON, OH 45040 USA
SECRETARY	RICHARD MARSH	320 WAKARA WAY

		SALT LAKE CITY, UT 84108 USA
CFO	RICHARD BRYAN RIGGSBEE	320 WAKARA WAY SALT LAKE CITY, UT 84108 USA
DIRECTOR	MARK CAPONE	320 WAKARA WAY SALT LAKE CITY, UT 84108 USA
DIRECTOR	RICHARD BRYAN RIGGSBEE	320 WAKARA WAY SALT LAKE CITY, UT 84108 USA
DIRECTOR	MARK VERRATTI	6960 CINTAS BLVD MASON, OH 45040 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	A	\$0.0000	5,160,725.00	0
PWP	B	\$0.0000	13,998,351.00	0
PWP	C	\$0.0000	4,635,035.00	0
CWP		\$0.0000	40,502,850.00	1000
PWP	D	\$0.0000	5,550,775.00	0

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 30 Day of April, 2018 at 12:11:45 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 RICHARD M. MARSH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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