



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 APR 30 AM 10:57

1. Entity ID Number <u>115427</u>		2. Exact name of the Corporation <u>LPS Billing Service</u>												
3. Principal Office Address <u>652 George Washington Hwy</u>			City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>									
4. NAICS Code <u>541219</u>		6. Brief description of the character of business conducted in Rhode Island <u>Third party insurance billing office</u>												
5. State of Incorporation <u>RI</u>														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name <u>Walter D Fitzhugh III, MD</u>			Vice-President Name <u>None</u>											
Street Address <u>10 Seaview Dr</u>			Street Address											
City <u>Barrington</u>	State <u>RI</u>	Zip <u>02816</u>	City	State	Zip									
Secretary Name <u>None</u>			Treasurer Name <u>None</u>											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name <u>None</u>			Director Name <u>None</u>											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐											
This information is currently of record in the Department of State. Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><u>1000</u></td> <td><u>CWP</u></td> <td><u>1.000</u></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>1000</u>	<u>CWP</u>	<u>1.000</u>			
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<u>1000</u>	<u>CWP</u>	<u>1.000</u>												
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative <u>Walter D Fitzhugh III, MD</u>					Date <u>4/27/18</u>									
Signature of Authorized Representative <u>Walter D Fitzhugh III</u>														

FILED

APR 30 2018

BY