State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000788494

2. Name of Corporation Onpoint Health Data

3. State of Incorporation

State: ME

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code 6

541715

4. Corporate Address in Rhode Island

No. and Street: C/O PIERCE ATWOOD LLP
72 PINE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 75 WASHINGTON AVENUE, SUITE 1E

City or Town: PORTLAND State: ME Zip: 04101 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE SERVICES TO THE STATE OF RHODE ISLAND RELATED TO THEIR ALL PAYOR CLAIMS DATABASE (APCD)

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	JAMES HARRISON	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
TREASURER	KAREN BELL M.D.	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
SECRETARY	CHRISTINE TORRACA	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
PAST CHAIR	TONY MARPLE	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
CHAIRMAN	ELIZABETH JOHNSON M.D.	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
VICE CHAIRMAN	SCOTT RUSK	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
DIRECTOR	LISA MILLER	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
DIRECTOR	JENNIFER LUNDBLAD PH.D., MBA	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
DIRECTOR	MAUREEN CONLEY	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
DIRECTOR	ANGELA COLE WESTHOFF	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
DIRECTOR	TRISH RILEY	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA
DIRECTOR	BILL WHITMORE	75 WASHINGTON AVENUE, SUITE 1E PORTLAND, ME 04101 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

MICHAEL J. DALEY PIERCE ATWOOD LLP ONE FINANCIAL PLAZA, 26TH FLOOR PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 8 Day of June, 2018 at 9:23:51 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JAMES HARRISON
Signature of Authorized Person

Form No. 631
Revised 09/07

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