



**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: 2019

1. Corporate ID No. 000487111

2. Name of Corporation HealthDrive Corporation

3. Street Address Principal Business Office:

No. and Street: 888 WORCESTER STREET SUITE 130

City or Town: WELLESLEY

State: MA Zip: 02482 Country: USA

4. Business Phone No.

857-255-0498

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.

621111

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

PROVIDE DENTAL AND MEDICAL SERVICES IN NURSING HOMES

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	DANIEL BAKER	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
TREASURER	DANIEL BAKER	888 WORCESTER STREET, SUITE 130

		WELLESLEY, MA 02482 USA
SECRETARY	DANIEL BAKER	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
CFO	GEAN CARLO PADILLA	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	PETER SPRING	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	WARREN VALDMANIS	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	KLAUS KOENIGSHAUSEN	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	DANIEL BAKER	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 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		\$0.0100	3,000.00	3000

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 7 Day of February, 2019 at 12:27:08 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 GEAN CARLO PADILLA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved