



**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. 000790781

2. Name of Corporation MATRIX HEALTHCARE SERVICES, INCORPORATED

3. Street Address Principal Business Office:

No. and Street: ONE EXPRESS WAY

City or Town: ST. LOUIS

State: MO

Zip: 63121

Country: USA

4. Business Phone No.

3146847089

5. State of Incorporation

State: FL

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.

524290

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

HEALTHCARE SERVICES INCLUDING PHARMACY BENEFIT MANAGEMENT SERVICES.

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
TREASURER	TIMOTHY SMITH	ONE EXPRESS WAY ST. LOUIS , MO 63121 USA
SECRETARY	MARTIN P. AKINS	ONE EXPRESS WAY

		ST. LOUIS , MO 63121 USA
VICE PRESIDENT	BRADLEY PHILLIPS	ONE EXPRESS WAY ST. LOUIS , MO 63121 USA
VICE PRESIDENT	JOHN MIMLITZ	ONE EXPRESS WAY ST. LOUIS , MO 63121 USA
ASSISTANT SECRETARY	ROD FAHS	ONE EXPRESS WAY ST. LOUIS , MO 63121 USA
VICE PRESIDENT	TIMOTHY SMITH	ONE EXPRESS WAY ST. LOUIS , MO 63121 USA
PRESIDENT	MIKE CIRILLO	ONE EXPRESS WAY ST. LOUIS , MO 63121 USA
DIRECTOR	MARTIN P AKINS	ONE EXPRESS WAY ST. LOUIS , MO 63121 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	VOT	\$0.0010	22,776,867.00	29930850
CWP	NVOT	\$0.0010	750,000.00	1684606

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 13 Day of February, 2019 at 7:06:00 AM. *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 MARTIN P. AKINS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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