



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.** 001665375

**2. Name of Corporation** QualCare, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 30 KNIGHTSBRIDGE ROAD

City or Town: PISCATAWAY

State: NJ

Zip: 08859

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NJ

**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.

524292

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

THIRD-PARTY ADMINISTRATOR

**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	SHEILA MC GINLEY-GRAZIOSI	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
TREASURER	SCOTT LAMBERT	30 KNIGHTSBRIDGE ROAD

		PISCATAWAY, NJ 08859 USA
SECRETARY	ANNA KRISHTUL	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	KAREN CIERZAN	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	PETER COLLINS	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	MARK FLEMING	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	JOANNE HART	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	DAVID KOBUS	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	TRACY LABONTE	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	SCOTT LAMBERT	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	MAUREEN RYAN	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
VICE PRESIDENT	DAVID SAVINO	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
DIRECTOR	DAVID KOBUS	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 USA
DIRECTOR	SHEILA MC GINLEY-GRAZIOSI	30 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08859 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>
CNP	A	\$0.0000	5,000,000.00	4
CNP	B	\$0.0000	300,000.00	3
CNP	C	\$0.0000	300,000.00	3

**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 25 Day of February, 2019 at 10:09:04 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 TRACI HOUCK  
Signature of Authorized Representative of the Corporation

Revised 09/07

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