RI SOS Filing Number: 201988058650 Date: 3/4/2019 8:42:00 AM



# 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. 000161156

2. Name of Corporation SOLIANT HEALTH, INC.

3. Street Address Principal Business Office:

No. and Street: 1979 LAKESIDE PARKWAY

SUITE 800

City or Town: TUCKER State: GA Zip: 30084 Country: USA

4. Business Phone No.

8088495502

5. State of Incorporation

State: GA

### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561499

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

#### PROFESSIONAL HEALTHCARE STAFFING AGENCY

#### 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	STEVEN RUDD	10151 DEERWOOD PK BLVD JACKSONVILLE, FL 32256 USA

ASSISTANT TREASURER	TOM KLOIBER	1979 LAKESIDE PARKWAY TUCKER, GA 30084 USA
PRESIDENT	DAVID K ALEXANDER	1979 LAKESIDE PARKWAY, SUITE 800 ATLANTA, GA 30084- USA
VICE PRESIDENT	GERALD ROBINSON	10151 DEERWOOD PARK BLVD.,BLDG 200,STE 400 JACKSONVILLE, FL 32256 USA
ASSISTANT SECRETARY	BRAD MACDONALD	10151 DEERWOOD PARK BLVD. JACKSONVILLE, FL 32256 USA
DIRECTOR	MARCELLO POZZONI	10151 DEERWOOD PARK BLVD., BLD JACKSONVILLE, FL 32256 USA
DIRECTOR	FEDERICO VIONE	10151 DEERWOOD PARK BLVD., BLD JACKSONVILLE, FL 32256 USA
DIRECTOR	SERGIO PICARELLI	10151 DEERWOOD PK BLVD BLDG 200 JACKSONVILLE, FL 32256 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	1000

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 4 Day of March, 2019 at 8:44:09 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 **GERALD ROBINSON**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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