RI SOS Filing Number: 201988247180 Date: 3/7/2019 10:58:00 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. 001658043

2. Name of Corporation Hospitalists Now, Inc.

3. Street Address Principal Business Office:

No. and Street: 7500 RIALTO BLVD., BLDG. 1, STE 140

City or Town: AUSTIN State: TX Zip: 78735 Country: USA

4. Business Phone No.

5127303060

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

551114

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

MANAGEMENT OF MEDICAL GROUPS AND COMPUTER SOFTWARE USE IN THE MEDICAL FIELD.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL GONZALES	7500 RIALTO BLVD. BUILDING 1 SUITE 140	

		AUSTIN, TX 78735 USA	
SECRETARY	SCOTT KLOSTERMAN	7500 RIALTO BLVD., BLDG. 1, STE 140 AUSTIN, TX 78735 USA	
CFO	SCOTT KLOSTERMAN	7500 RIALTO BLVD. BUILDING 1 SUITE 140 AUSTIN, TX 78735 USA	
DIRECTOR	ANDREAS HILDEBRAND	780 THIRD AVENUE, 30TH FLOOR NEW YORK, NY 10017 USA	
DIRECTOR	MICHAEL GONZALES	7500 RIALTO BLVD. BUILDING 1 SUITE 140 AUSTIN, TX 78735 USA	
DIRECTOR	EVAN MELROSE	7500 RIALTO BLVD. BUILDING 1 SUITE 140 AUSTIN, TX 78735 USA	
DIRECTOR	DOUGH FRENCH	7500 RIALTO BLVD. BUILDING 1, SUITE 140 AUSTIN, TX 78735 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
PWP	D-1	\$0.0100	1,230,753.00	1846130
PWP	D-2	\$0.0100	201,977.00	1021782
CWP		\$0.0100	12,500,000.00	6527985
PWP	С	\$0.0100	1,761,000.00	800816
PWP	В	\$0.0100	998,596.00	998596
PWP	А	\$0.0100	1,000,000.00	500000
PWP	A-1	\$0.0100	1,111,111.00	1111111

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 March, 2019 at 11:00:09 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 MICHAEL GONZALES

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