



**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. 000639349

2. Name of Corporation MRS SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 19000 33RD AVE W
SUITE 130

City or Town: LYNNWOOD State: WA Zip: 98036 Country: USA

4. Business Phone No.

8002534827

5. State of Incorporation

State: WA

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.

511210

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

SALE OF HEALTHCARE SOFTWARE FROM SEATTLE AND ASSOCIATED ON SITE TRAINING

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	MARK MORRIS	1900 - 33RD AVE W, SUITE 130

		LYNNWOOD, WA 98036 USA
VICE PRESIDENT	RALPH PORTER	19000 33RD AVE W, STE 130 LYNNWOOD, WA 98036 USA
CONTROLLER	AUBREY PACE	19000 33RD AVE W LYNNWOOD, WA 98036 USA
DIRECTOR	RODNEY CLARK	415 1/2 WELLESLEY AVE MILL VALLEY, CA 94941 USA
DIRECTOR	KEN HEILBRUNN	2025 41ST AVE E SEATTLE, WA 98112 USA
DIRECTOR	JAN SISLER	40 N. MESILLA LN CASA GRANDE, AZ 85194 USA
DIRECTOR	RICHARD GRAVES	805 4TH AVE N #138 SEATTLE, WA 98109 USA
DIRECTOR	TOM SANKO	16505 NE 50TH WAY REDMOND, WA 98052 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	10,000,000.00	734614

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 8 Day of March, 2019 at 11:59:29 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 RALPH PORTER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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