



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 001670007

**2. Name of Corporation** Altarum Institute, Inc.

**3. State of Incorporation**

State: MI

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
541512

**4. Corporate Address in Rhode Island**

No. and Street: 222 JEFFERSON BOULEVARD  
SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 3520 GREEN COURT  
SUITE 300

City or Town: ANN ARBOR State: MI Zip: 48105 Country: USA

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

HEALTH SYSTEMS RESEARCH AND CONSULTING

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

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | LINCOLN T SMITH                                       | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| SECRETARY      | LINCOLN T SMITH                                       | 3520 GREEN COURT<br>ANN ARBOR, MI 48105 USA                       |
| CEO            | LINCOLN T SMITH                                       | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| CFO            | DAVID ROBERTSON                                       | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| COO            | DANIEL ARMIJO   | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| CAO            | SHEENA GILL   | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| VICE PRESIDENT | KATHY DIMEO   | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | KAREN ALDRIDGE-EASON                                  | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | JENNIE CHIN-HANSEN                                    | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | GERALD CROAN  | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | GUY FISH  | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | JOSEPH FIFER  | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | RONALD GARDHOUSE                                      | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | ROSEMARY GIBSON                                       | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |
| DIRECTOR       | LINCOLN T SMITH                                       | 3520 GREEN COURT, SUITE 300<br>ANN ARBOR, MI 48105 USA            |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI  
02888

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 2 Day of May, 2019 at 12:48:40 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.**

By DAVID ROBERTSON  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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