



**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. 000551597

2. Name of Corporation Steward Medical Group, Inc.

3. State of Incorporation

State: MA

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

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1900 N. PEARL STREET, SUITE 2400

City or Town: DALLAS State: TX Zip: 75201 Country: USA

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

TO EMPLOY LICENSED PHYSICANS AND OTHER QUALIFIED PERSONNEL AND OTHER RELATED SERVICES

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 | SANJAY SHETTY | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| TREASURER | JOHN M. DOYLE | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| SECRETARY | HERBERT HOLTZ | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| ASSISTANT SECRETARY | NATHALIE HIBBLE | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | DANIEL MEYERS | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | FRANK POMPOSELLI | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | REBECCA REISER | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | SANJAY SHETTY | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | HOWARD SLEMONS | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | MICHAEL CALLUM | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | PETER CATALANO | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | RICHARD DINSDALE | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | PATRICK DOMKOWSKI | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | THOMAS P. EDDY | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | STEPHANY GODFREY | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | MARK PEARLMUTTER | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA |
| DIRECTOR | JOHN POLANOWICZ | 1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 17 Day of May, 2019 at 12:23:59 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 NATHALIE HIBBLE
Signature of Authorized Person

Form No. 631
Revised 09/07

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