



**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: 2020

1. Corporate ID No. 000119783

2. Name of Corporation O'Grady - Peyton International (USA), Inc.

3. Street Address Principal Business Office:

No. and Street: 12400 HIGH BLUFF DR
SUITE 100

City or Town: SAN DIEGO State: CA Zip: 92130 Country: USA

4. Business Phone No.

8587920711

5. State of Incorporation

State: MA

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.

561320

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

NURSE STAFFING

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	RALPH HENDERSON	8840 CYPRESS WATERS BLVD. COPPELL, TX 75019 USA

SECRETARY	DENISE L. JACKSON	12400 HIGH BLUFF DRIVE SAN DIEGO, CA 92130 USA
CEO	SUSAN R SALKA	8840 CYPRESS WATERS BLVD. DALLAS, TX 75019 USA
CFO	BRIAN SCOTT	12400 HIGH BLUFF DRIVE SAN DIEGO, CA 92130 USA
VICE PRESIDENT	JULIE FLETCHER	12400 HIGH BLUFF DRIVE SAN DIEGO, CA 92130 USA
DIVISION PRESIDENT, NURSING	LANDRY SEEDIG	12400 HIGH BLUFF DR. #100 SAN DIEGO, CA 92130 USA
PRESIDENT, OGP	SINEAD CARBERY	4 MALL CT. STE. A SAVANNAH, GA 31406 USA
CHIEF CLINICAL OFFICER	COLE EDMONSON	8840 CYPRESS WATERS BLVD. COPPELL, TX 75019 USA
ASSISTANT SECRETARY	TODD CHAMPEAU	12400 HIGH BLUFF SAN DIEGO, CA 92130 USA
CTO	MARK HAGEN	12400 HIGH BLUFF DR. #100 SAN DIEGO, CA 92130 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>
CNP		\$0.0000	12,500.00	5000

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 19 Day of December, 2019 at 3:47:09 PM. *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 STEVEN AGUIRRE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07