

2019 DEC 30 PM 12:34
 STATE OF RHODE ISLAND
 DEPARTMENT OF STATE
 CORPORATION DIVISION



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2019 - AMENDED
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 001660205		2. Exact name of the Corporation LIFEWORKS US INC.			
3. Principal Office Address 895 Don Mills Road, Tower One, Suite 700			City Toronto, Ontario CANADA	State	Zip M3C 1W3
4. NAICS Code 541612		6. Brief description of the character of business conducted in Rhode Island EAP & Wellness Service provider			
5. State of Incorporation DE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		100		Common	\$.01
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Susan Marsh					Date DEC 18, 2019
Signature of Authorized Representative 					SIGN DOCUMENT HERE

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02804-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED *e*

DEC 30 2019

BY *ce* 12:34

1660205

LIFEWORKS US INC.

OFFICERS AND DIRECTORS

Grier Colter, Chief Financial Officer & Director
895 Don Mills Road, Tower One, Suite 700, Toronto, Ontario M3C 1W3, Canada

Stephen Liptrap, President/CEO & Director
895 Don Mills Road, Tower One, Suite 700, Toronto, Ontario M3C 1W3, Canada

Susan Marsh, Secretary & Director
895 Don Mills Road, Tower One, Suite 700, Toronto, Ontario M3C 1W3, Canada



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

December 30, 2019 12:34 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

