



**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. 000994355

2. Name of Corporation Specialists On Call, Inc.

3. Street Address Principal Business Office:

No. and Street: 1768 BUSINESS CENTER DRIVE
SUITE 100

City or Town: RESTON

State: VA Zip: 20190 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

621999

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

TELEMEDICINE SUPPORT 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
SECRETARY	HAI TRAN	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA

PRESIDENT / CEO	HAMMAD M. SHAH	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
TREASURER / CFO	HAI TRAN	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	DAVID BLOM	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	THOMAS CARELLA	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	FRED C. GOAD JR.	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	JACQUELINE KOSECOFF	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	AMR KRONFOL	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	L. KEITH MULLINS	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	PAUL RICCI	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	HAMMAD M. SHAH	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 USA
DIRECTOR	TODD ZIMMERMAN	1768 BUSINESS CENTER DRIVE,SUITE 100 RESTON, VA 20190 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		\$0.0010	16,091,673.00	83945486
PWP		\$0.0010	11,896,473.00	13197029

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 25 Day of January, 2020 at 6:08:23 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

