



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. 000128282

2. Name of Corporation MedImpact Healthcare Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 10181 SCRIPPS GATEWAY COURT

City or Town: SAN DIEGO

State: CA Zip: 92131 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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.

446110

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

PHARMACY BENEFIT MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	DALE RANDALL BROWN	10181 SCRIPPS GATEWAY COURT SAN DIEGO, CA 92131 USA
SECRETARY	JAMES L. GOLLAHER	10181 SCRIPPS GATEWAY COURT

		SAN DIEGO, CA 92131 USA
CEO	FREDERICK HOWE	10181 SCRIPPS GATEWAY COURT SAN DIEGO, CA 92131 USA
CFO	JAMES L. GOLLAHER	10181 SCRIPPS GATEWAY COURT SAN DIEGO, CA 92131 USA
DIRECTOR	GEORGE S. GOLDSTEIN	10181 SCRIPPS GATEWAY COURT SAN DIEGO, CA 92131 USA
DIRECTOR	JAMES L. GOLLAHER	10181 SCRIPPS GATEWAY COURT SAN DIEGO, CA 92131 USA
DIRECTOR	FREDERICK HOWE	10181 SCRIPPS GATEWAY COURT SAN DIEGO, CA 92131 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>
STK		\$0.0001	1,000.00	1000

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 27 Day of January, 2020 at 12:15:10 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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