



**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.** 001687769

**2. Name of Corporation** Medication Management Systems, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 707 SOUTH GRADY WAY  
SUITE 700

City or Town: RENTON

State: WA

Zip: 98057

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

**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.

446199

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

PROVIDES COMPREHENSIVE MEDICATION MANAGEMENT SERVICES TO MEMBERS OF HEALTH PLANS WITH COMPLEX HEALTH ISSUES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name             | Address                                         |
|-------|-----------------------------|-------------------------------------------------|
|       | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

|           |                          |                                                             |
|-----------|--------------------------|-------------------------------------------------------------|
| TREASURER | PETER MARSHALL GILL      | 9900 BREN ROAD EAST<br>MINNETONKA, MN 55343 USA             |
| SECRETARY | KAREN ELIZABETH PETERSON | 1600 MCCONNOR PARKWAY<br>SCHAUMBURG, IL 60173 USA           |
| CEO       | JOSEPH SCOTT DOUGLAS     | 3140 NEIL ARMSTRONG BLVD., SUITE 110<br>EAGAN, MN 55121 USA |
| DIRECTOR  | JOSEPH SCOTT DOUGLAS     | 3140 NEIL ARMSTRONG BLVD., SUITE 110<br>EAGAN, MN 55121 USA |
| DIRECTOR  | THOMAS MULLIN            | 2300 MAIN ST.<br>IRVINE, CA 92614 USA                       |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 50,000,000.00                                         | 0                                                              |
| PWP            |                 | \$0.0100            | 10,000,000.00                                         | 0                                                              |

**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 7 Day of February, 2020 at 12:14:26 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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