



**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. 000605602

2. Name of Corporation Healthways, Inc.

3. Street Address Principal Business Office:

No. and Street: 701 COOL SPRINGS BLVD

City or Town: FRANKLIN

State: TN

Zip: 37067

Country: USA

4. Business Phone No.

615-622-8242

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.

621900

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

HOLDING COMPANY

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	MARY FLIPSE	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
CEO	DONATO J TRAMUTO	701 COOL SPRINGS BLVD

		FRANKLIN, TN 37067 USA
CFO/TREASURER	ADAM HOLLAND	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	DAWN M ZIER	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	BENJAMIN A KIRSHNER	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	DANIEL TULLY	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	PETER HUDSON MD	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	KEVIN G WILLS	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	BRADLEY S. KARRO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	LEE A SHAPIRO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	DONATO J TRAMUTO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	BETH JACOB	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	SARA FINLEY	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	PAUL H. KECKLEY	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	ROBERT J GRECZYN JR	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 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>
PWP		\$0.0010	5,000,000.00	0
CWP		\$0.0010	120,000,000.00	41049418

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 February, 2020 at 9:31:19 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 MARY FLIPSE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved