



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000520325

**2. Name of Corporation** Matrix Absence Management, Inc.

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

No. and Street: 2421 W. PEORIA AVE., STE. #200

City or Town: PHOENIX

State: AZ Zip: 85029 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.

524292

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

CLAIMS ADMINISTRATION

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK P. MARSTERS	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
CFO	MICHAEL ASKINS	2421 W. PEORIA AVE., STE. #200

		PHOENIX, AZ 85029 USA
VICE PRESIDENT	CHARLES DENARO	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
VICE PRESIDENT	GLENN PIERCE	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
VICE PRESIDENT	MICHAEL ASKINS	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
TREASURER/CFO	GLENN PIERCE	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
VICE PRESIDENT/SECRETARY	SUZANNE WILSON	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
VICE PRESIDENT	GORDON SMITH	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
DIRECTOR	MARK P. MARSTERS	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
DIRECTOR	CHRISTOPHER A. FAZZINI	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 USA
DIRECTOR	DONALD A. SHERMAN	2421 W. PEORIA AVE., STE. #200 PHOENIX, AZ 85029 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		\$0.0100	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 22 Day of February, 2021 at 9:38:23 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 PAIGE FRENTZEL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07