



**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. 001690138

2. Name of Corporation KAREO, INC

3. Street Address Principal Business Office:

No. and Street: 3353 MICHELSON DRIVE, SUITE 400

City or Town: IRVINE

State: CA Zip: 92612 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.

511210

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

PROVIDER OF CLOUD BASED MEDICAL BILLING SOFTWARE

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
PRESIDENT	DANIEL RODRIGUES	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 USA
TREASURER	DAVE ROTH	3353 MICHELSON DRIVE, STE. 400

		IRVINE, CA 92612 USA
CFO	DAVE JUSTUS	3353 MICHELSON DRIVE, STE. 400 IRVINE, CA 92612 USA
DIRECTOR	SCOTT MAXWELL	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	DAVE COZZENS	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	JIM LIM	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	ROB REID	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	PERRY WALLACK	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	TRAVIS KALANICK	3353 MICHELSON DRIVE, SUITE 400 IRVINE, CA 92612 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>
PNP	A	\$0.0000	2,892,367.00	2892367
PNP	E	\$0.0000	4,498,249.00	4498249
PNP	H	\$0.0000	1,486,295.00	1457152
CNP		\$0.0000	64,000,000.00	11668069
PNP	F	\$0.0000	8,679,119.00	8145619
PNP	C	\$0.0000	3,713,902.00	3632590
PNP	G	\$0.0000	8,549,958.00	8149589
PNP	D	\$0.0000	2,393,316.00	2393316
PNP	B	\$0.0000	3,481,496.00	3481496

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 24 Day of February, 2021 at 5:51:11 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 ELIZABETH ESTACIO
Signature of Authorized Representative of the Corporation

