



**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.** 001657888

**2. Name of Corporation** Progyny, Inc.

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

No. and Street: 1359 BROADWAY 2ND FLOOR  
City or Town: NEW YORK

State: NY Zip: 10018 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**

PROVIDING FERTILITY BENEFITS CLAIMS PROCESSING

**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
CFO	MARK LIVINGSTON	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA
ASSISTANT SECRETARY	MARK WEEKS	3175 HANOVER STREET

		PALO ALTO, CA 94304 USA
CHIEF CLIENT OFFICER	LISA GREENBAUM	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA
DIRECTOR	FRED COHEN	301 COMMERCE STREET SUITE 3300 FORT WORTH, TX 76102 USA
DIRECTOR	JEFFREY PARK	2301 GULF OF MEXICO DR UNIT 115 LONGBOAT KEY, FL 34228 USA
SECRETARY	JENNIFER BEALER	1359 BROADWAY 2ND FLOOR NEW YORK, NY 10018 USA
DIRECTOR	KEVIN GORDON	11320 MOONSPRITE WAY RALEIGH, NC 27614 USA
DIRECTOR	NORMAN PAYSON	880 WINTER STREET SUITE 350 WALTHAM, MA 02451 USA
DIRECTOR	BETH SEIDENBERG	2750 SAND HILL ROAD MENLO PARK, CA 94025 USA
DIRECTOR	CHERYL SCOTT	3230 HUNTER BLVD S SEATTLE, WA 98144 USA
CEO, DIRECTOR	DAVID SCHLANGER	1359 BROADWAY 2ND FLOOR NEW YORK, NY 10018 USA
PRESIDENT, COO	PETER ANEVSKI	1359 BROADWAY 2ND FLOOR NEW YORK, NY 10018 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		\$0.0001	1,000,000,000.00	87054329

**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 1 Day of March, 2021 at 10:36:56 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 JENNIFER BEALER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07