

State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001670007

2. Name of Corporation Altarum Institute, Inc.

3. State of Incorporation

State: MI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

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Fee: \$20.00

<u>541512</u>

4. Principal Office Address

No. and Street: 3520 GREEN COURT

SUITE 300

City or Town: ANN ARBOR State: MI Zip: 48105 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 3520 GREEN COURT, SUITE 300

SUITE 300

City or Town: ANN ARBOR State: MI Zip: 48105 Country: UNI

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

HEALTH SYSTEMS RESEARCH AND CONSULTING

6. 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
PRESIDENT	LINCOLN T SMITH	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
SECRETARY	LINCOLN T SMITH	3520 GREEN COURT ANN ARBOR, MI 48105 USA
CEO	LINCOLN T SMITH	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
CFO	DAVID ROBERTSON	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
coo	DANIEL ARMIJO	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
CHRO	MALESA LITTERAL	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	KELVIN WOMACK	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	JENNIE CHIN-HANSEN	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	GERALD CROAN	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	GUY FISH	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	JOSEPH FIFER	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	ROSEMARY GIBSON	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	LINCOLN T SMITH	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA
DIRECTOR	LINDA ELAM	3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 3 Day of May, 2021 at 10:47:04 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By TRACY M LAWYER

Signature of Authorized Person

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