State of Rhode Island
Office of the Secretary of State

Fee: $20.00

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. 000551598

2. Name of Corporation Steward Emergency Physicians, Inc.

3. State of Incorporation

State: MA

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 click here.

NAICS Code

622110

4. Principal Office Address

No. and Street: 1900 N. PEARL STREET
SUITE 2400

City or Town: DALLAS State: TX Zip: 75201 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO EMPLOY PHYSICIANS LICENSED TO PRACTICE MEDICINE AND OTHER RELATED SERVICES

6. 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	MICHAEL CALLUM	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
TREASURER	JOHN M. DOYLE	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
SECRETARY	HERBERT HOLTZ	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
ASSISTANT SECRETARY	NATHALIE HIBBLE	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
DIRECTOR	MICHAEL CALLUM	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
DIRECTOR	DANIEL MEYERS	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
DIRECTOR	RALPH DE LA TORRE	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
DIRECTOR	MARK GIRARD	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 USA
DIRECTOR	MARK PEARLMUTTER	1900 N. PEARL STREET,SUITE 2400 DALLAS, TX 75201 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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

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

Signed this 18 Day of June, 2021 at 6:54:33 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 NATHALIE HIBBLE
Signature of Authorized Person

Form No. 631
Revised 09/07

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