



**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: February 1 - May 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: 2022

1. Corporate ID No. 001719398

2. Name of Corporation Ontrak, Inc.

3. Street Address Principal Business Office:

No. and Street: 2200 PASEO VERDE PARKWAY
SUITE 280

City or Town: HENDERSON

State: NV Zip: 89052 Country: USA

4. Business Phone No.

3104444300

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.

622210

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

BEHAVIORAL HEALTHCARE SERVICES

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
SECRETARY	BRANDON LAVERNE	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA

CEO	JONATHAN MAYHEW	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
CFO	BRANDON LAVERNE	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
DIRECTOR	TERREN PEIZER	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
DIRECTOR	RICHARD BERMAN	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
DIRECTOR	MICHAEL SHERMAN	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
DIRECTOR	EDWARD ZECCHINI	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
DIRECTOR	DIANE SELOFF	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 USA
DIRECTOR	ROBERT REBAK	2200 PASEO VERDE PARKWAY, SUITE 280 HENDERSON, NV 89052 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	500,000,000.00	20831320
PWP		\$0.0001	50,000,000.00	3770265

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 27 Day of April, 2022 at 12:24:14 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 SUSAN ETZEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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