

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: 2023

1. Corporate ID No. 000906391

2. Name of Corporation Experian Health, Inc.

3. Street Address Principal Business Office:

No. and Street: 475 ANTON BOULEVARD

City or Town: COSTA MESA State: CA Zip: 92626 Country: USA

4. Business Phone No.

714-830-7000

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

518210

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

HEALTHCARE PATIENT MANAGEMENT AND INFORMATION SERVICES

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

PRESIDENT	JENNIFER SCHULZ	475 ANTON BLVD.
		COSTA MESA, CA 92626 USA
SECRETARY	TOM LE	475 ANTON BLVD
		COSTA MESA, CA 92626 USA
ASSISTANT TREASURER	MARYAM DAMAVANDI	AZE ANTON DI VID
		475 ANTON BLVD.
		COSTA MESA, CA 92626 USA
VICE PRESIDENT	ROBERT KNOWLTON	AZE ANTON DI VID
		475 ANTON BLVD.
		COSTA MESA, CA 92626 USA
DIRECTOR	CRAIG BOUNDY	475 ANTON BLVD
		475 ANTON BLVD.
		COSTA MESA, CA 92626 USA
DIRECTOR	DARRYL GIBSON	AZE ANTON DI VID
		475 ANTON BLVD.
		COSTA MESA, CA 92626 USA
DIRECTOR	JENNIFER SCHULZ	AZE ANTON BLVD
		475 ANTON BLVD.
		COSTA MESA, CA 92626 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
			Shares Number of Shares	Num of Shares
CNP		\$0.0000	100.00	100

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 23 Day of February, 2023 at 5:40:54 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 MARYAM DAMAVANDI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07