



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023
Corporation

FEB 24 2023

- Filing period: February 1 - May 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by May 31.

01015102

1. Entity ID Number 55168		2. Exact name of the Corporation MELCOR, INC			
3. Principal Office Address 125 METRO CENTER BLVD. SUITE 2000			City WARWICK	State RI	Zip 02886
4. NAICS Code 621512		6. Brief description of the character of business conducted in Rhode Island OWN AND LEASE REAL ESTATE			
5. State of Incorporation RHODE ISLAND					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name JOHN A. PEZZULLO, III MD			Vice-President Name PETER EVANGELISTA, MD		
Street Address 125 METRO CENTER BLVD STE 2000			Street Address 125 METRO CENTER BLVD STE 2000		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Secretary Name DAVID SWENSON, MD			Treasurer Name MICHAEL BELAND, MD		
Street Address 125 METRO CENTER BLVD STE 2000			Street Address 125 METRO CENTER BLVD STE 2000		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name JOHN A. PEZZULLO, III MD			Director Name PETER EVANGELISTA, MD		
Street Address 125 METRO CENTER BLVD STE 2000			Street Address 125 METRO CENTER BLVD STE 2000		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Director Name DAVID SWENSON, MD			Director Name MICHAEL BELAND, MD		
Street Address 125 METRO CENTER BLVD STE 2000			Street Address 125 METRO CENTER BLVD STE 2000		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/STIPES	PAR VALUE
		1725		CNP	0
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative MICHAEL BELAND, MD				Date 2/14/23	
Signature of Authorized Representative 					

Melcor, Inc.
2023 Annual Report, Corporate ID #55168
Additional Officers and Directors

	<u>Officer / Director</u>
Cronan, John	Vice President/Ex Officio
Lourenco, Ana	Assist. Secretary
Agarwal, Saurabh	Assist. Secretary
Ahn, Sun Ho	Assist. Secretary
Atalay, Michael	Assist. Secretary
Boxerman, Jerrold L	Assist. Secretary
Brody, Jeffrey M	Assist. Secretary
Brown, James Elliot	Assist. Secretary
Carpentier, Bianca	Assist. Secretary
Cassese, John	Assist. Secretary
Davis, Lawrence M	Assist. Secretary
Dibble, Elizabeth E.	Assist. Secretary
Donegan, Linda Livingston	Assist. Secretary
Dubel, Gregory J	Assist. Secretary
Egglin, Thomas	Assist. Secretary
Gil, Holly Cresho	Assist. Secretary
Gold, Richard L	Assist. Secretary
Grand, David J.	Assist. Secretary
Haas, Richard	Assist. Secretary
Healey, Terrance Timothy	Assist. Secretary
Herliczek, Thaddeus	Assist. Secretary
Hillstrom, Mary M	Assist. Secretary
Jay, Bryan Scott	Assist. Secretary
Jayaraman, Mahesh V.	Assist. Secretary
Jindal, Gaurav	Assist. Secretary
Khalil, Hanan	Assist. Secretary
Koelliker, Susan L	Assist. Secretary
Lazarus, Elizabeth	Assist. Secretary
Mainiero, Martha B	Assist. Secretary
McTaggart, Ryan	Assist. Secretary
Movson, Jonathan S	Assist. Secretary
Murphy, Brian	Assist. Secretary
Neumann, David P	Assist. Secretary
Nguyen, Van	Assist. Secretary
Rogg, Jeffrey	Assist. Secretary
Scappaticci, Albert	Assist. Secretary
Soares, Gregory	Assist. Secretary
Song, Julie	Assist. Secretary
Tung, Glenn	Assist. Secretary
Ward, Robert	Assist. Secretary
Yoo, Don Chan	Assist. Secretary