RI SOS Filing Number: 202330699570 Date: 3/10/2023 4:00:00 PM

| State of Rhode Island  Department of Sta  | FILED  |   |   |   |   |  |                      |  |
|---|--|---|---|---|---|--|----------------------|--|
| Annual Report for the year: 2023  Corporation   |  |   | MAR 1 0 2023                              |   |   |  |                      |  |
| <ul> <li>→ Filing period: February 1 - May 1</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.00 fee if form is not filed by May 31.</li> </ul> |  |   |   | —                                       | ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) | Ź  | <u></u>              |  |
| 1. Entity ID Number<br>000487863  |  | 2. Exect name of the Corporation  RxVantage, Inc. |   |   |   |  |                      |  |
| 3. Principal Office Address<br>225 Dyer St., Floor 2  |  |   | City<br>Providence                        | <del></del>                             | State<br>RI                             |  | Zip<br>02903         |  |
| 4. NAICS Code 511210 5. State of Incorporation DE   | 6. Brief description of the character of business conducted in Rhode Island Software Development and Sales |   |   |   |   |  |                      |  |
| 7. List ALL officers (names and addresses) President Name Daniel Gilman   |  |   | Check the box to indicate an attachment U |   |   |  |                      |  |
| Street Address 29 Knapton Street  |  |   | Street Address                            |   |   |  |                      |  |
| <sup>City</sup> Barrington  | State RI   | <sup>Zip</sup> 02806                              | City                                      |   | State                                   |  | Zip                  |  |
| Secretary Name  |  |   | Treasurer Name                            |   |   |  |                      |  |
| Street Address  |  |   | Street Address                            |   |   |  |                      |  |
| City  | State  | Zip   | City                                      |   | State                                   |  | Zip                  |  |
| 8. List ALL directors (names and a Director Name  |  |   | Thirector Name                            | Check th                                | e box to ir                             | ndicate a                                    | n attachment 🔲       |  |
| William Kleintel  | ·  | <del></del>                                       | Oli Good Tillians                         | Noah Doyle                              |   | <del></del>                                  | ··········           |  |
| Street Address 10088 Idle Pine Lane   |  |   |   | 5618 LaSalle Av                         | _                                       |  |                      |  |
| <sup>City</sup> Bonita Springs  | State FL   | <sup>Zip</sup> 34135                              | City Oaklan                               |   | State C/                                | 1  | <sup>Zip</sup> 94611 |  |
| Director Name Gregory Gilman  |  |   | Director Name                             | Jeff Haywood                            |   |  |                      |  |
| Street Address 5616 Beach Drive SW  |  |   | Street Address 171 Main Street            |   |   |  |                      |  |
| City Seattle WA 98136   | State  | Zip   | City Hingha                               | am                                      | State M/                                | Α  | <sup>Zip</sup> 02043 |  |
| 9. Shares Authorized This Information is currently of reco  | and in the   | 10. Shares Issue                                  |   | Check th                                | e box to in                             |  | in attachment 2      |  |
| Department of State. Changes require an additional filing.  |  | 6,169,199   | <u> </u>                                  |   |   |  | 0.001                |  |
|   |  | 587,886   | <u>.</u>                                  |   |   |  | 0.001                |  |
| <ol> <li>This report must be executed of<br/>trustee, this report must be execut</li> </ol>   | ted on behalf of th  | e corporation by the                              | e receiver or tru                         | ustee.                                  |   |  |                      |  |
| Under penalty of perjury, I decia<br>statements, and that all stateme   | ire and affirm the<br>ents contained h   | it i have examined<br>erein are true and          | this report, in                           | ncluding any accomp                     | anying so                               | hedule                                       | s and                |  |
| Name of Authorized Representative  Daniel Gilman 7  |  |   |   |   |   |  |                      |  |
| Signature of Authorized Represent   | tetive   |   |   | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | L ~/                                    | <u>'                                    </u> | <u> </u>             |  |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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10. Shares Issued (con't) Preferred A 3,549,907 Preferred B 1,862,592 Preferred C 7,373,865 **FILED** 

MAR 1 0 2023

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