



**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. 000853556

2. Name of Corporation Prospect Health Services RI, Inc.

3. Street Address Principal Business Office:

No. and Street: 3415 S. SEPULVEDA BLVD.
9TH FLOOR

City or Town: LOS ANGELES State: CA Zip: 90034 Country: USA

4. Business Phone No.

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.

621610

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

TO PROVIDE ADMINISTRATIVE AND FINANCIAL FUNCTIONS IN THE PROVISION
OF HEALTH
PLAN BENEFITS TO ENROLLEES

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 |
|-----------------------|---|---|
| TREASURER | ERIC SAMUELS | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| SECRETARY | ROB ELDERS | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| CEO | STEPHEN O'DELL | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| ASSISTANT TREASURER | ALFREDO SABILLO | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| ASSISTANT SECRETARY | CRYSTAL LAUTRUP | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES,, CA 90034 USA |
| SENIOR VICE PRESIDENT | SAMUEL LEE | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| DIRECTOR | DAVID TOPPER | 3828 DELMAS TERRACE CULVER CITY, CA 90232 USA |
| DIRECTOR | STEPHEN O'DELL | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| DIRECTOR | MITCHELL LEW | 600 CITY PARKWAY WEST, SUITE 800 ORANGE, CA 90025 USA |
| DIRECTOR | SAMUEL LEE | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| DIRECTOR | JIM BROWN | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 USA |
| DIRECTOR | STEPHEN O'DELL | 3415 S. SEPULVEDA BLVD., 9TH FLOOR LOS ANGELES, CA 90034 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 | | \$0.0100 | 1,000.00 | 1000 |

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 20 Day of April, 2023 at 10:47:36 AM. *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 BRAD SLENKER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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