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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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000911175
- 2. Name of Corporation Prime Healthcare Holdings, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 3480 EAST GUASTI ROAD, 3RD FLOOR

City or Town: ONTARIO State: CA Zip: 91761 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

551114

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

HOLDING COMPANY

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		

SECRETARY	ABRAHAM JOEL RICHLIN	
OLOKE MICH	ABIATI AND COLE MONEIN	3480 E. GUASTI ROAD
		ONTARIO, CA 91761 USA
CFO	STEVE ALEMAN	3480 E. GUASTI ROAD
		ONTARIO, CA 91761 USA
DIRECTOR AND PRESIDENT/CEO	PREM REDDY MD	3480 E. GUASTI ROAD
		ONTARIO, CA 91761 USA
DIRECTOR	SUNDEEP BHATIA	OAGO E OHAGTI DOAD
		3480 E. GUASTI ROAD
		ONTARIO, CA 91761 USA
DIRECTOR	SUNITHA REDDY	3480 E. GUASTI ROAD
		ONTARIO, CA 91761 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	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 24 Day of April, 2023 at 5:38:21 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 STEVE ALEMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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