



**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.** 000555472

**2. Name of Corporation** NovaSys Health, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE ALLIED DRIVE  
BUILDING 2, STE. 2520

City or Town: LITTLE ROCK State: AR Zip: 72202 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.

524292

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

THIRD PARTY ADMIN

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN RYAN	ONE ALLIED DRIVE, BUILDING 2, STE. 2520 LITTLE ROCK, AR 72202 USA
TREASURER	JAMES SNYDER	7700 FORSYTH BLVD ST. LOUIS, MO 63105 USA
SECRETARY	JAN ALONZO	7700 FORSYTH BLVD ST. LOUIS, MO 63105 USA
VICE PRESIDENT, TAX	TRICIA DINKELMAN	7700 FORSYTH BOULEVARD ST. LOUIS, MO 63105 USA
VICE PRESIDENT	KEVIN COUNIHAN	7700 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
DIRECTOR	KEVIN COUNIHAN	7700 FORSYTH BOULEVARD ST. LOUIS, MO 63105 USA
DIRECTOR	JOHN RYAN	ONE ALLIED DRIVE, BUILDING 2, STE. 2520 LITTLE ROCK, AR 72202 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 26 Day of April, 2023 at 10:24:38 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 TRICIA DINKELMAN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07