RI SOS Filing Number: 202340026760 Date: 7/31/2023 4:55:00 PM



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. 001743324
- 2. Name of Corporation Caris MPI, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 750 W JOHN CARPENTER FREEWAY,

SUITE 800

ATTN: LEGAL DEPT.

City or Town: IRVING State: TX Zip: 75039Country: USA

4. Business Phone No.

8889798669

5. State of Incorporation

State: TX

NAICS CODE

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.

621511

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

FUFILLS THE PROMISE OF PRECISION ONCOLOGY THROUGH ADVANCED LABORATORY TESTING INCLUDING TUMOT PROFILING AND BLOOD BASED CANCER

DIAGNOSTICS

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	
PRESIDENT	DAVID SPETZIER	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
TREASURER	LUKE POWER	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
SECRETARY	J RUSSEL DENTON	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
CEO	DAVID D HALBERT	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
EVP AND CHIEF OF STAFF	STEPHANIE THOMAS	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
ASSISTANT SECRETARY	GINGER APPLEBERRY	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
VICE PRESIDENT	BRIAN BRILLE	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
DIRECTOR	DAVID D HALBERT	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 USA	
DIRECTOR	STEPHANIE THOMAS	750 W JOHN CARPENTER FREEWAY, SUITE 800 IRVING, TX 75039 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	1,000.00	1

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 31 Day of July, 2023 at 4:57:24 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 **GINGER APPLEBERRY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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