RI SOS Filing Number: 202444208440 Date: 1/18/2024 5:07:00 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 YEAR **2024**: 2024

1. Corporate ID No. 000162113

2. Name of Corporation CAREINGTON International Corporation

3. Street Address Principal Business Office:

No. and Street: 7400 GAYLORD PARKWAY

ATTN COMPLIANCE

City or Town: FRISCO State: TX Zip: 75034 Country: USA

4. Business Phone No.

800-441-0380

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 <a href="https://example.com/here.">here.</a> More information on <a href="https://example.com/nAICS">NAICS</a> can be found online.

812990

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

### DISCOUNT MEDICAL PLAN PROGRAM

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 7400 GAYLORD PKWY FRISCO, TX 75034 USA	
CIO	RASHMI JAIN		
CFO, DIRECTOR	MELLSSA BAUMANN	7400 GAYLORD PKWY FRISCO, TX 75034 USA	
CEO, DIRECTOR	STEWART SWEDA	7400 GAYLORD PKWY FRISCO, TX 75034 USA	
CHIEF COMPLIANCE OFFICER, DIRECTOR	AMANDA RINKER HORTON	7400 GAYLORD PKWY FRISCO, TX 75034 USA	
CHIEF OPERATIONS OFFICER	JEREMY HEDRICK	7400 GAYLORD PKWY FRISCO, TX 75034 USA	
PRESIDENT EMERITUS, DIRECTOR	BARBARA FASOLA	7400 GAYLORD PKWY FRISCO, TX 75034 USA	
CHAIRMAN, DIRECTOR	MARTIN RINKER	7400 GAYLORD PKWY FRISCO, TX 75034 USA	
DIRECTOR	MATTHEW RINKER	7400 GAYLORD PKWY FRISCO, TX 75034 USA	

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	1,000,000.00	200000

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 18 Day of January, 2024 at 5:08:34 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 JUSTIN AYCOCK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved