RI SOS Filing Number: 202446842750 Date: 2/20/2024 11:27:00 AM



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. 000045312

2. Name of Corporation Beech Street Corporation

3. Street Address Principal Business Office:

No. and Street: 535 E. DIEHL ROAD, #100

City or Town: NAPERVILLE State: IL Zip: 60563 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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.

062111

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

MANAGED CARE, PREFERRED PROVIDER NETWORK, UTILIZATION REVIEW

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		

PRESIDENT	DALE WHITE	2273 RESEARCH BOULEVARD ROCKVILLE, MD 20850 USA	
TREASURER	JAMES M HEAD	115 FIFTH AVENUE, 7TH FL NEW YORK, NY 10003 USA	
SECRETARY	JEFFREY DOCTOROFF	16 CROSBY DRIVE BEDFORD, MA 01730 USA	
CEO	DALE WHITE	2273 RESEARCH BOULEVARD ROCKVILLE, MD 20850 USA	
CFO	JAMES M HEAD	115 FIFTH AVENUE, 7TH FL NEW YORK, NY 10003 USA	
VICE PRESIDENT	STEVEN JOLIE	20 SPEEN ST, STE 202 FRAMINGHAM, MA 01701 USA	
ASSISTANT SECRETARY	SHAWNA E GASIK	535 EAST DIEHL ROAD NAPERVILLE, IL 60563 USA	
DIRECTOR	DALE WHITE	2273 RESEARCH BOULEVARD ROCKVILLE, MD 20850 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	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 February, 2024 at 11:28:56 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 SHAWNA E GASIK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07