



**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.** 001712103

**2. Name of Corporation** Active Health Management, Inc.

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

No. and Street: 233 SPRING STREET

City or Town: NEW YORK

State: NY

Zip: 10013-1522

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

524298

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

HEALTH CARE ANALYTICS AND HOLDING COMPANY

**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
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PRESIDENT	CAROL B INGHER	233 SPRING ST. NEW YORK, NY 10013-1522 USA
TREASURER	TRACY LOUISE SMITH	233 SPRING ST. NEW YORK, NY 10013-1522 USA
VICE PRESIDENT	TRACY LOUISE SMITH	233 SPRING ST. NEW YORK, NY 10013-1522 USA
VICE PRESIDENT	THOMAS S. MOFFATT	233 SPRING ST. NEW YORK , NY 10013-1522 USA
VICE PRESIDENT AND SECRETARY	EDWARD CHUNG-I LEE	233 SPRING ST. NEW YORK, NY 10013-1522 USA
MEDICAL DIRECTOR - MISSOURI	HAYDEE MUSE	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT SECRETARY	WENDYANN M. CIANCI	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT SECRETARY	MARC A. PARR	233 SPRING ST. NEW YORK,, NY 10013-1522 USA
ASSISTANT TREASURER	DIANE E. STEPONAITIS	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT TREASURER	LINDSAY A. CHUEY	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT TREASURER	ROBERT SEAN HEALY	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT SECRETARY	SHEELAGH M. BEAULIEU	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT SECRETARY	LEILA NOWROOZI	233 SPRING ST. NEW YORK, NY 10013-1522 USA
CHIEF OPERATING OFFICER	KATHLEEN R. FILKINS	233 SPRING ST. NEW YORK, NY 10013-1522 USA
ASSISTANT SECRETARY	JOSHUA C. COLE	233 SPRING ST. NEW YORK, NY 10013-1522 USA
DIRECTOR	CAROL B INGHER	233 SPRING ST. NEW YORK, NY 10013-1522 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	400

**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 23 Day of April, 2024 at 6:06:06 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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