



**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.** 001747069

**2. Name of Corporation** KeyCare, Inc.

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

No. and Street: 1440 W. TAYLOR STREET #227

City or Town: CHICAGO

State: IL Zip: 60607 Country: USA

**4. Business Phone No.**

331 472 7443

**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.

541690

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

MANAGEMENT SERVICES. CWP 0.00001 PAR VALUE AUTHORIZED 12,500,000 ISSUED AND OUTSTANDING 3,951,894, PWP SERIES SEED 0.00001 PAR VALUE AUTHORIZED 1,177,560 ISSUED AND OUTSTANDING 1,177,560, PWP SERIES A 0.00001 PAR VALUE AUTHORIZED 4,621,428 ISSUED AND OUTSTANDING 4,290,881

**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	LYLE BERKOWITZ	1440 W. TAYLOR STREET #227 CHICAGO, IL 60607 USA
DIRECTOR	LYLE BERKOWITZ	1440 W TAYLOR STEET #227 CHICAGO, IL 60607 USA
DIRECTOR	MARK BAKKEN	1440 W TAYLOR STEET #227 CHICAGO, IL 60607 USA
DIRECTOR	SEBASTIAN CALIRI	1440 W TAYLOR STEET #227 CHICAGO, IL 60607 USA
DIRECTOR	WILLIAM R. COWEN	1440 W TAYLOR STREET #227 CHICAGO, IL 60607 USA
DIRECTOR	JOHN BERTRAND	1440 W TAYLOR STREET #227 CHICAGO, IL 60607 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>
No Stock Information available.				

**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 25 Day of April, 2024 at 9:36:29 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 LYLE BERKOWITZ

Signature of Authorized Representative of the Corporation

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