



**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.** 000797511

**2. Name of Corporation** American Medical Alert Corp.

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

No. and Street: 30-30 47TH AVENUE  
SUITE 620

City or Town: LONG ISLAND State: NY Zip: 11101 Country: USA

**4. Business Phone No.**

610-538-3785

**5. State of Incorporation**

State: NY

**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.

621610

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

CALL CENTER

**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
TREASURER	RICHARD BROOKS	3 BALA PLAZA WEST, SUITE 200 BALA CYNWYD, PA 19004 USA
SECRETARY	STEVEN JOHN LINDEN	4TH FLOOR THE MADISON, 1555 BROADWAY ST., DETROIT,, MI 48226 USA
CEO	JANET DILLIONE	3 BALA PLAZA WEST, SUITE 200 BALA CYNWYD, PA 19004 USA
CFO	JOHN M BRADY	3 BALA PLAZA WEST, SUITE 200 BALA CYNWYD, PA 19004 USA
DIRECTOR	KENNETH STEVEN GROSS	3 BALA PLAZA WEST, SUITE 200 BALA CYNWYD, PA 19004 USA
DIRECTOR	KEVIN JOHN PROKOP	30-30 47TH AVENUE, SUITE 620 LONG ISLAND CITY, NY 11101 USA
DIRECTOR	ROMAN MARGOLIN	333 WEST BLVD, SUITE 305 RAPID CITY, SD 57701 USA
DIRECTOR	STEPHEN SZEJNER	2 PRUDENTIAL PLAZA, STE 5600, 180 N STETSON AVE CHICAGO, IL 60601 USA
DIRECTOR	SVEN-ULRICH KURT GRASSHOFF	21 CUSTOM HOUSE STREET, 10TH FL BOSTON, MA 02110 USA
DIRECTOR	BRIAN MICHAEL HERMELIN	1555 BROADWAY ST, 4TH FL, THE MADISON DETROIT, MI 48226 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		\$0.0010	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 28 Day of April, 2024 at 9:05:09 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 JON SHIELDS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2024 State of Rhode Island  
All Rights Reserved