RI SOS Filing Number: 202453107020 Date: 4/29/2024 4:55:00 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. <u>001764955</u>
- 2. Name of Corporation MedGuard Alert, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1125 MIDDLE STREET

SUITE 201

City or Town: MIDDLETOWN State: CT Zip: 06457 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: CT

## **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.

812990

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

PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEMS TO RESIDENTS IN RI

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
PRESIDENT	DAVID G ROMAN	14 PINE ORCHARD LANE KILLINGWORTH, CT 06419 USA
DIRECTOR	DAVID G ROMAN	14 PINE ORCHARD LANE KILLINGWORTH, CT 06419 USA
DIRECTOR	LAURA ROMAN	14 PINE ORCHARD LANE KILLINGWORTH, CT 06419 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	20,000.00	1250

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 29 Day of April, 2024 at 4:56:22 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 LAURA A ROMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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