



**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. 000109351

2. Name of Corporation Health Direct, Inc.

3. Street Address Principal Business Office:

No. and Street: 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City or Town: NEW YORK State: NY Zip: 10020 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.

621498

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

TO ARRANGE FOR THE PROVISION OF MEDICAL TREATMENT AND
REHABILITATIVE
SERVICES TO WORKERS INCURRING WORK-RELATED INJURIES.

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	PETER H. MACDONALD	1690 NEW BRITAIN AVE FARMINGTON, CT 06032 USA
SECRETARY	CECILE WEIS	1271 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10020 USA
CFO	JOHN D SWITZER	1271 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10020 USA
DIRECTOR	CONOR MURRAY	1271 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10020 USA
ASSISTANT SECRETARY	TANYA E. KENT	1271 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10020 USA
DIRECTOR	PETER H. MACDONALD	1690 NEW BRITAIN AVE FARMINGTON, CT 06032 USA
DIRECTOR	ANTHONY VIDOVICH	1690 NEW BRITAIN AVE FARMINGTON, CT 06032 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	3,000,000.00	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 29 Day of April, 2024 at 5:23:21 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 TANYA E. KENT
Signature of Authorized Representative of the Corporation

