



**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. 001666008

2. Name of Corporation FLATIRON HEALTH, INC.

3. Street Address Principal Business Office:

No. and Street: 233 SPRING STREET EAST
5TH FLOOR

City or Town: NEW YORK State: NY Zip: 10013 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.

423450

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

HEALTHCARE TECHNOLOGY

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
SECRETARY	BRUCE GOTTLIEB	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013 USA
PRESIDENT / CEO	CAROLYN STARRETT	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013 USA
DIRECTOR	CAROLYN STARRETT	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013 USA
DIRECTOR	FRANCOIS DU TOIT	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013 USA
DIRECTOR	SEAN A. JOHNSTON	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013 USA
DIRECTOR	TERESA GRAHAM	233 SPRING STREET EAST, 5TH FLOOR NEW YORK, NY 10013 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	1,618,056.00	1466363
CWP		\$0.0100	55,655,443.00	54623090
CWP		\$0.0100	31,517,110.00	31517109
CWP		\$0.0100	64,002,908.00	63627130
CWP		\$0.0100	192,239,923.00	3039237

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 10:31:19 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 AMANDA WEAVER

Signature of Authorized Representative of the Corporation

