State of Rhode Island Fee: \$20.00			
Office of the Secretary of State			
Division Of Business Services 148 W. River Street			
Providence RI 02904-2615			
1636 (401) 222-3040			
Non-Profit Corporation			
Annual Report Filing Period: February 1 - May 1			
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a			
penalty fee of \$25.00.			
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024			
1. Corporate ID No. 000139412			
2. Name of Corporation The Foundation for Integrity and Responsibility in Medicine			
3. State of Incorporation			
State: <u>RI</u>			
NAICS CODE			
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>			
NAICS Code			
<u>813319</u>			
4. Principal Office Address			
No. and Street: <u>16 CUTLER STREET, SUITE 104</u>			
City or Town:WARRENState: \underline{RI} Zip: $\underline{02885}$ Country: \underline{USA}			
5. Brief Description of the Character of the Affairs Conducted in Rhode Island			
DISSEMINATE INFORMATION IN CONNECTION WITH HEALTHCARE			
ORGANIZATION, OPERATION AND GOVERNANCE IN ORDER TO MAINTAIN AND PROMOTE MEDICINE'S CORE VALUES AND ETHICS			
6. Names and Addresses of the Officers and Directors:			
All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.			

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROY M POSES MD	5 RIDGELAND ROAD BARRINGTON, RI 02806 USA
SECRETARY	RUSSELL MAULITZ MD	2414 SPRUCE ST PHILADELPHIA, PA 19104 USA
VICE PRESIDENT	WALLY R SMITH MD	4513 ARGONNE CT GLEN ALLEN, VA 23060 USA
DIRECTOR	RUSSELL MAULITZ MD	2414 SPRUCE ST PHILADELPHIA, PA 19104 USA
DIRECTOR	ROY M POSES MD	5 RIDGLEAND RD BARRINGTON, RI 02806 USA
DIRECTOR	WALLY R SMITH MD	4513 ARGONNE CT GLEN ALLEN, VA 23060 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ROY M. POSES 5 RIDGELAND ROAD BARRINGTON , RI 02806

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of April, 2024 at 12:02:19 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By <u>ROY M POSES</u>

Signature of Authorized Person

Form No. 631 Revised 09/07

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