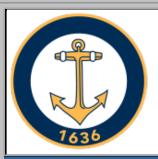
RI SOS Filing Number: 202453264930 Date: 4/30/2024 12:30:00 PM



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. 000117036

2. Name of Corporation HealthScope Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 115 W. WAUSAU AVENUE

City or Town: WAUSAU State: WI Zip: 54401 Country: US

4. Business Phone No.

087788 81245

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

THIRD PARTY ADMINISTRATOR, HEALTHCARE MANAGEMENT FIRM PROVIDING OUR SELF-

FUNDED CLIENTS WITH THE TOOLS AND SERVICES NEEDED TO EFFECTIVELY MANAGE

THEIR PLANS

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 | SCOTT WILLIAM HOGAN | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| TREASURER | PETER MARSHALL GILL | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| SECRETARY | KIMBERLY MARIE HIATT | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| CFO | RICHARD ANTHONY ELMA | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| ASSISTANT SECRETARY | HEATHER ANASTASIA LANG | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| ASSISTANT SECRETARY | JESSICA LEIGH ZUBA | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| ASSISTANT SECRETARY | LISA JO PITTSLEY | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| ASSISTANT SECRETARY | TIMOTHY JOSEPH LANGDON | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| DIRECTOR | SCOTT WILLIAM HOGAN | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |
| DIRECTOR | RICHARD ANTHONY ELMA | 115 W. WAUSAU AVENUE WAUSAU, WI 54401 US |

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 |
|----------------|-----------------|------------------------|--|--|
| PWP | | \$0.0100 | 2,750,000.00 | 100000 |
| CWP | | \$0.0100 | 5,500,000.00 | 100000 |

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 30 Day of April, 2024 at 12:31:30 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 **KELLY LETTMANN**

| Signature of Authorized Representative of the Corporation | |
|--|--|
| Form No. 630 Revised 09/07 | |
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