



**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.** 000798500

**2. Name of Corporation** Zynx Health Incorporated

**3. Street Address Principal Business Office:**

No. and Street: 300 WEST 57TH STREET

City or Town: NEW YORK

State: NY

Zip: 10019

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**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.

999999

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

PROVIDES CLINICAL DECISION SOLUTIONS TO HOSPITALS AND OTHER  
HEALTHCARE  
PROVIDERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES TUCHINDA	6420 WILSHIRE BLVD. LOS ANGELES, CA 90048 USA
SECRETARY	CATHERINE A. BOSTRON	300 W 57TH STREET NEW YORK, NY 10019 USA
ASSISTANT SECRETARY	MARK C. REDMAN	300 WEST 57TH STREET NEW YORK, NY 10019 USA
ASSISTANT TREASURER	DAVID L KORS	3540 TORINGDON WAY CHARLOTTE, NC 28277 USA
ASSISTANT TREASURER	WARREN K. MCDONALD	3540 TORINGDON WAY, C/O CORP. TAX DEPT CHARLOTTE, NC 28277 USA
ASSOC VP OF FINANCE AND OPERATIONS	LAC DINH	300 WEST 57TH STREET NEW YORK, NY 10019 USA
VP AND TREASURER	DENIELLE DEWYNTER	300 WEST 57TH STREET NEW YORK, NY 10019 USA
DIRECTOR	GREGORY DORN	300 WEST 57TH STREET NEW YORK, NY 10019 USA
DIRECTOR	CHARLES TUCHINDA	300 WEST 57TH STREET NEW YORK, NY 10019 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		\$1.0000	100,000.00	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 30 Day of April, 2024 at 3:16:35 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 DAVID L. KORS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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