

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. <u>001661051</u>

2. Name of Corporation HMSHost Corporation

3. Street Address Principal Business Office:

No. and Street: 6905 ROCKLEDGE DRIVE

City or Town: BETHESDA State: MD Zip: 20817 Country: USA

4. Business Phone No.

240-694-4250

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.

722511

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

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	STEVEN JOHNSON	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
TREASURER	MARK THEODORE RATYCH	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
SECRETARY	PAUL MAMALIAN		
		6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
CEO	STEVEN JOHNSON	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
EVP	PAUL MAMALIAN		
	17102 NV NV NEW N	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
ASSISTANT SECRETARY	JEFFREY LEONARD POERSCH	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
DIRECTOR	XAVIER ROSSINYOL	,	
DIVECTOR	AAVIER ROSSIIVI OL	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
EVP	RICH BENNETT	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
200	DIQUIDENNETT	BETTIEGEN, IND 20011 CON	
COO	RICH BENNETT	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
VICE PRESIDENT	JASON CRANDLEMIRE	COOF DOCK! FDCF DDIVE	
		6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA	
		BETHESDA, WID 20017 USA	
DIRECTOR	YVES GERSTER	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
CHAIRMAN	GIANMARIO TONDATO	6005 BOOKI EDGE DRIVE	
		6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA	
		BETHESDA, WID 20017 USA	
ASST. TREASURER	JASON CRANDLEMIRE	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
VICE PRESIDENT	RICHARD KUNKLE	COOL DOOLS EDGE DDIVE	
		6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
EVP	LAURA FITZRANDOLPH	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
EVP	STEPHANIE HAVARD	0005 0001/1 5005 55 17	
		6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
EVP	DERRYL BENTON	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
DIRECTOR	STEVEN JOHNSON		
DIRECTOR	STEVER CONTROOR	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
DIRECTOR	GIANMARIO TONDATO	6905 ROCKLEDGE DRIVE	
		BETHESDA, MD 20817 USA	
		BETHESDA, MD 20817 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	8,000.00	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 1 Day of May, 2024 at 5:03:44 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 RICHARD IAPICCA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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