



**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.** 000854994

**2. Name of Corporation** Prospect Medical Systems, Inc.

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

No. and Street: 600 CITY PARKWAY WEST  
10TH FLOOR

City or Town: ORANGE State: CA Zip: 92868 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.

561110

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

HEALTHCARE

**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
TREASURER	ERIC SAMUELS	600 CITY PARKWAY WEST 10TH FLOOR ORANGE , CA 92868 USA
SECRETARY	ROBERT ELDERS	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
CEO	JIM BROWN	600 CITY PARKWAY WEST 10TH FLOOR ORANGE , CA 92868 USA
CFO	LILY KAM	600 CITY PARKWAY WEST 10TH FLOOR ORANGE , CA 92868 USA
CHAIRMAN OF THE BOARD OF MANAGERS	SAMUEL LEE	600 CITY PARKWAY WEST 10TH FLOOR ORANGE , CA 92868 USA
CO-GENERAL COUNSEL & ASSISTANT SECRETARY	CRYSTAL LAUTRUP	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
ASSISTANT TREASURER & SENIOR VICE PRESIDENT	ALFREDO SABILLO	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
SENIOR VICE PRESIDENT	MITCHELL LEW, M.D.	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
SENIOR VICE PRESIDENT	DAVID TOPPER	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
SENIOR VICE PRESIDENT	VON CROCKETT	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
INTERIM CHIEF OPERATING OFFICER	SHAWNA KAMPER	600 CITY PARKWAY WEST 10TH FLOOR ORANGE , CA 92868 USA
NATIONAL CHIEF MEDICAL OFFICER	DEREK LANIER, M.D.	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
CHIEF MEDICAL OFFICER, CALIFORNIA	VACANT VACANT	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
CO-GENERAL COUNSEL	ROBERT ELDERS	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 USA
DIRECTOR	VACANT VACANT	600 CITY PARKWAY WEST 10TH FLOOR ORANGE, CA 92868 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	2,500.00	2500

**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 4 Day of May, 2024 at 11:16:18 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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