



**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 2025: 2025

1. Corporate ID No. 000045312

2. Name of Corporation Beech Street Corporation

3. Street Address Principal Business Office:

No. and Street: 535 E. DIEHL ROAD, #100

City or Town: NAPERVILLE

State: IL

Zip: 60563

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.

062111

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

MANAGED CARE, PREFERRED PROVIDER NETWORK, UTILIZATION REVIEW

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
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PRESIDENT	TRAVIS DALTON	535 E DIEHL ROAD NAPERVILLE, IL 60563 USA
TREASURER	JASON WONG	535 E DIEHL ROAD NAPERVILLE, IL 60563 USA
SECRETARY	KENT BARTHOLOMEW	535 E DIEHL ROAD NAPERVILLE, IL 60563 USA
CFO	DOUGLAS GARIS	535 E DIEHL ROAD NAPERVILLE, IL 60563 USA
SENIOR VICE PRESIDENT	TARA O'NEIL	16 CROSBY DRIVE BEDFORD, MA 01730 USA
VICE PRESIDENT	STEVEN JOLIE	20 SPEEN ST, STE 202 FRAMINGHAM, MA 01701 USA
ASSISTANT SECRETARY	SHAWNA E GASIK	535 EAST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	TRAVIS DALTON	535 E DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	DOUGLAS GARIS	535 E DIEHL ROAD NAPERVILLE, IL 60563 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>
CNP		\$0.0000	1,000.00	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 5 Day of February, 2025 at 10:02:53 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 SHAWNA E GASIK

Signature of Authorized Representative of the Corporation

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