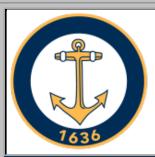
RI SOS Filing Number: 202569312190 Date: 4/8/2025 4:13:00 AM



# 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**: <u>2025</u>

- 1. Corporate ID No. <u>001657888</u>
- 2. Name of Corporation Progyny, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1359 BROADWAY 2ND FLOOR

City or Town: NEW YORK State: NY Zip: 10018 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524292

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

### PROVIDING FERTILITY BENEFITS CLAIMS PROCESSING

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	MICHAEL STURMER	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA	
SECRETARY	ALLISON SWARTZ	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA	
CFO	MARK LIVINGSTON	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA	
DIRECTOR	FRED COHEN	301 COMMERCE STREET SUITE 3300 FORT WORTH, TX 76102 USA	
DIRECTOR	JEFFREY PARK	2301 GULF OF MEXICO DR UNIT 115 LONGBOAT KEY, FL 34228 USA	
DIRECTOR	KEVIN GORDON	11320 MOONSPRITE WAY RALEIGH, NC 27614 USA	
DIRECTOR	NORMAN PAYSON	880 WINTER STREET SUITE 350 WALTHAM, MA 02451 USA	
DIRECTOR	BETH SEIDENBERG	2750 SAND HILL ROAD MENLO PARK, CA 94025 USA	
DIRECTOR	CHERYL SCOTT	3230 HUNTER BLVD S SEATTLE, WA 98144 USA	
DIRECTOR, CEO	PETER ANEVSKI	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA	
DIRECTOR	ROGER HOLSTEIN	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA	
DIRECTOR	DAVID SCHLANGER	1359 BROADWAY, 2ND FLOOR NEW YORK, NY 10018 USA	
DIRECTOR	LLOYD DEAN	856 W STAFFORD CT THOUSAND OAKS, CA 91361 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares Number of Shares	Outstanding  Num of  Shares
CWP		\$0.0001	1,000,000,000.00	97692891

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 8 Day of April, 2025 at 4:13:57 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 ALLISON SWARTZ

Signature of Authorized Representative of the Corporation	
Form No. 630 Revised 09/07	
© 2007 - 2025 State of Rhode Island All Rights Reserved	