



**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. 001049071

2. Name of Corporation American Health Holding, Inc.

3. Street Address Principal Business Office:

No. and Street: 7400 WEST CAMPUS ROAD

City or Town: NEW ALBANY

State: OH Zip: 43054 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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.

523910

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

MEDICAL MANAGEMENT COMPANY THAT PROVIDES SERVICES TO THIRD PARTY ADMINISTRATORS AND OTHER CUSTOMERS

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
PRESIDENT	RONALD S. GIBB	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
VICE PRESIDENT	CHANELLE L. BERGREN	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
ASSISTANT SECRETARY	WENDYANN M. CIANCI	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
VICE PRESIDENT AND SECRETARY	EDWARD CHUNG-I LEE	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
ASSISTANT TREASURER	MARC A. PARR	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
ASSISTANT TREASURER	DIANE E. STEPONAITIS	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
SENIOR VICE PRESIDENT AND TREASURER	TRACY LOUISE SMITH	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
VICE PRESIDENT	GINA M. PAGLIA	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
ASSISTANT SECRETARY	JOSHUA C. COLE	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
ASSISTANT SECRETARY	JENNI A. LOSEL	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
DIRECTOR	MARK W. SCHMIDT	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 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	VOT	\$0.0000	15,000.00	100
CNP	NO VO	\$0.0000	135,000.00	0

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 2:56:03 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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