



**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.** 001752861

**2. Name of Corporation** Hicuity Health, Inc.

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

No. and Street: 1 CITYPLACE DR  
SUITE 570

City or Town: ST. LOUIS State: MO Zip: 63141 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.

621399

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

THE COMPANY MANAGES AND PROVIDES TELEMEDICAL SERVICES

**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 / CFO AND SECRETARY	ANDREA CLEGG	1 CITYPLACE DR. , SUITE 570 ST. LOUIS, MO 63141 USA
PRESIDENT / CEO AND CHAIRMAN OF THE BOARD	LOU SILVERMAN	1 CITYPLACE DR. , SUITE 570 ST. LOUIS, MO 63141 USA
DIRECTOR	BARBARA LUBASH	1 CITYPLACE DR. , SUITE 570 ST. LOUIS, MO 63141 USA
DIRECTOR	JOHN REARDON	1 CITYPLACE DR., SUITE 570 ST LOUIS, MO 63141 USA
DIRECTOR	GEORGE HOFFMAN	1 CITYPLACE DR., SUITE 570 ST LOUIS, MO 63141 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>
PWP	E	\$0.0100	3,764,630.00	3764630
PWP	C	\$0.0100	2,020,202.00	2020202
PWP	B	\$0.0100	5,614,823.00	5614823
CWP		\$0.0100	35,300,000.00	9714135
PWP	A	\$0.0100	6,339,242.00	6339242
PWP	D	\$0.0100	6,194,827.00	6194827

**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 18 Day of June, 2025 at 11:34:01 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 LARS FOX

Signature of Authorized Representative of the Corporation

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