| State of Rhode Island Fee: \$50.00<br>Office of the Secretary of State   |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Division Of Business Services  |  |  |  |  |  |  |
| 148 W. River Street  |  |  |  |  |  |  |
| Providence RI 02904-2615   |  |  |  |  |  |  |
| <b>1636</b> (401) 222-3040   |  |  |  |  |  |  |
| Foreign Business Corporation<br>Annual Report<br>Filing Period: February 1 - May 1<br>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<br>(R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.  |  |  |  |  |  |  |
| ANNUAL REPORT YEAR - ENTER THE <u>CURRENT</u> FILING YEAR <b>2023</b> : <u>2023</u>  |  |  |  |  |  |  |
| 1. Corporate ID No. 001659213  |  |  |  |  |  |  |
| 2. Name of Corporation <u>Automated Health Systems, Inc.</u>   |  |  |  |  |  |  |
| 3. Street Address Principal Business Office:   |  |  |  |  |  |  |
| No. and Street: 300 ARCADIA COURT  |  |  |  |  |  |  |
| 9370 MCKNIGHT ROAD   |  |  |  |  |  |  |
| City or Town: PITTSBURGH State: PA Zip: 15237 Country: USA   |  |  |  |  |  |  |
| 4. Business Phone No.  |  |  |  |  |  |  |
| <u>412-367-3030</u>  |  |  |  |  |  |  |
| 5. State of Incorporation  |  |  |  |  |  |  |
| State: <u>PA</u>   |  |  |  |  |  |  |
| ARTICLE III  |  |  |  |  |  |  |
| 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. |  |  |  |  |  |  |
| <u>541600</u>  |  |  |  |  |  |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island  |  |  |  |  |  |  |
| HEALTH CARE MANAGEMENT   |  |  |  |  |  |  |
| 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 | MOSES HAREGEWOYN            | 300 ARCADIA COURT.9370 MCKNIGHT ROAD            |  |
|           |                             | PITTSBURGH, PA 15237 USA                        |  |
| TREASURER | JOSEPH P CAIN III           | 300 ARCADIA COURT, 9370 MCKNIGHT ROAD           |  |
|           |                             | PITTSBURGH, PA 15237 USA                        |  |
| SECRETARY | JOSEPH P. CAIN III          | 300 ARCADIA COURT, 9370 MCKNIGHT ROAD           |  |
|           |                             | PITTSBURGH, PA 15237 USA                        |  |
| DIRECTOR  | JOSEPH P. CAIN III          | 300 ARCADIA COURT, 9370 MCKNIGHT ROAD           |  |
|           |                             | PITTSBURGH, PA 15237 USA                        |  |
| DIRECTOR  | MOSES HAREGEWOYN            | 300 ARCADIA COURT, 9370 MCKNIGHT ROAD           |  |
|           |                             | PITTSBURGH, PA 15237 USA                        |  |

## 8. Shares Authorized and Issued

|                |                 |               |                  | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per |                  | and          |
|                |                 | Share         | Total Authorized | Outstanding  |
|                |                 |               | Shares           | Num of       |
|                |                 |               | Number of Shares | Shares       |
| СNР            |                 | \$0.0000      | 10,000,000.00    | 5000000      |

## 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 26 Day of April, 2023 at 11:31:45 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 JOSEPH P. CAIN III

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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